

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM
Tuesday, December 12, 2023 5:30 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes of Board Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Reports
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 47,136.35
 - ii. Park Fund: \$ 669.13
 - iii. Sewer Utility: \$ 19,271.60
 - iv. Water Utility: \$ 14,403.42

Total In-Progress Checks \$ 81,480.50

Prepaid Expenses: \$ 19,030.93
5. Merrimac Snowbusters Trail Land Use Agreement
6. Operator's License Application - Dayna Hannah for Mac's Pub & Grub
7. Election Inspector Appointments
8. Select January 2024 Caucus Date
9. Village Christmas Decoration Replacement Budget
10. Report of the Director of Public Works
 - a. LED Streetlights Installed
 - b. Landia Mixer
 - c. Flushing Hydrant Installed
 - d. WWTP Valve Replaced
11. Report of the Administrator
 - a. Approve 2024 Water & Sewer Budget
12. Adjourn

Next Regular Meeting: Tuesday, January 9th, 2023 5:30 pm
Posted: December 8, 2023 by Jennie Klecker, Village Administrator