

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL LARGE MEETING ROOM

Tuesday, June 13, 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: \$ 11,124.18
  - ii. Park Fund: \$ 580.03
  - iii. Sewer Utility: \$ 17,076.44
  - iv. Water Utility: \$ 7,931.86

**Total In-Progress Checks \$ 36,712.51**

Prepaid Expenses: \$ 18,931.90
5. Dennis Paul – Dolan Realty Advisors Cell Tower Proposal
6. Weitzel Conditional Use Permit Approval
7. Approval for Electrical Work at Memorial Park
8. Liquor License & Tobacco License Annual Renewals
  - a. Annual Liquor License Class B Combination (BLB) renewal applications and operators' permits for staff at Mac's Pub & Grub and Ferry X-ing Bar & Grill
  - b. Annual Tobacco License for Ferry X-ing Bar & Grill
  - c. Renewal of alcohol beverage License Application for "Class B" Beer License for Candy's Café
  - d. Merrimac Fire & Rescue and Festival Committee Picnic Licenses
9. Discussion on Joining Municipal Court and Other Options to Aid in Ordinance Enforcement
10. Stafford Rosenbaum Letter of Engagement for Permit Renewal
11. Compliance Maintenance Annual Report (CMAR) Approval
12. Residents' Proposal for Test No. 2 Well
13. Report of the Administrator
  - a. Village Resident Complaint Letter Regarding Garbage Tote Corral
  - b. Village Hall Closed to Public July 17 through July 22: Office Staff to Attend UWGB Training
  - c. Front Street Turn Around Encroachment on McSherry Property
14. Report of the Director of Public Works
  - a. TDS Fiber Optic Line Bore Through Gravity Main
  - b. Vibration Issue at Well No. 1
15. Motion to Enter Closed Session for Board Discussion on Proposed Olson Palisade Street Subdivision Development, as authorized by Wis. Stat. § 19.85(1)(e)
16. Adjourn

Next Regular Meeting: Tuesday, July 11, 2023 5:30 pm

Posted: June 9, 2023 by Jennie Klecker, Village Administrator