

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, August 8, 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:           \$ 5,577.56
  - ii. Park Fund:                 \$ 3,177.54
  - iii. Sewer Utility:            \$ 4,934.48
  - iv. Water Utility:            \$ 12,982.11

**Total In-Progress Checks         \$ 26,671.69**

Prepaid Expenses:                 \$ 166,545.41
5. Report of the Director of Public Works
  - a. Storm Damage Cleanup Progress
  - b. Ball Park Sinks
6. Plan Commission Recommendations
  - a. Conditional Use Permit Approval - Bourgeois Shed Project
  - b. Rathermel Sale of Substandard Lot - 151-0021-00000
7. Operator's (Bartender's) License - Ashley Riha for Mac's Pub & Grub
8. Sign Proposal from SP Chamber of Commerce
9. MicroC Purchase Request
10. Crown Court Flushing Hydrant
11. McSherry Property Easement - Letter Report
12. Report of the Administrator
  - a. UWGB Clerk & Treasurer's Institute - Key Takeaways
    - i. Emergency Preparedness, NIMS Training
    - ii. Intergovernmental Collaboration
  - b. Wisconsin Disaster Fund Assistance Due to Recent Storm Damage
12. Adjourn

Next Regular Meeting: Tuesday, August 8, 2023 5:30 pm  
Posted: August 7, 2023 by Jennie Klecker, Village Administrator