

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, January 10, 2023 5:00 PM**

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
  - a. Draft Minutes of Board Meetings
  - 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:	\$ 91,161.00
ii. Park Fund:	\$ 497.08
iii. Sewer Utility:	\$ 10,360.31
iv. Water Utility:	\$ 1,902.68
v. Taxes	\$648,605.15
<b>Total In-Progress Checks</b>	<b>\$752,526.22</b>

Prepaid Expenses: \$ 14,179.40
5. Electronic Speed Limit Sign Update
6. Discussion on Purchasing Pallet Fork for Village Tractor
7. Report of the Administrator
  - a. Peterson Sanitation Contract Approval
  - b. Caucus Information Handout
8. Report of the Director of Public Works
  - a. Dump Truck Updates
    - i. Safety Lights
    - ii. Snow Plow Flaps
    - iii. Salt Spreader
  - b. Huber Fine Screen Maintenance – Energenecs Quote
9. Report of the Village Assistant
  - a. Wellhouse No. 1 Project: Confirmation of Bid Award and Authorization for Notice to Proceed
  - b. Wellhouse No. 1 Preconstruction Meeting 1/16/2023
10. Adjourn

Next Regular Meeting: Tuesday, February 14, 2023 5:00 pm  
Posted: January 6, 2023 by Jennie Klecker, Village Administrator