

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, April 12, 2022 5:00 PM (following Public Hearing)

During COVID-19 social distancing, the public is still welcome to attend meetings.

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
 - i. Status of Financial Statements
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 7,557.91
 - ii. Park Fund: \$ 1,326.11
 - iii. Sewer Utility: \$ 11,517.03
 - iv. Water Utility: \$ 6,160.56

Total In-Progress Checks \$ 26,561.61

Prepaid Expenses: \$ 26,974.68
5. Adoption of Well Head Protection Ordinance
6. Report of the President
 - a. Health Insurance Memo
 - b. Letter to Residents on Administrator & Deputy Clerk Transition
 - c. Post-Election Committee Appointments for Trustees
7. Report of the Administrator:
 - a. Deputy Clerk Position and Hiring Committee
 - b. Peterson Sanitation Proposed Contract
 - c. Liquor Licenses:
 - i. Varsity Club
 - ii. Operator Cortney Clement
8. Report of the Public Works Director:
 - a. Lift Station 1 – 3/25/2022 Check Valve failure and replacement
 - b. Landia Mixer #4 Service
9. Report of the Deputy Clerk (LTE):
 - a. Potential Notice of Non-Compliance (NON) for Chlorides
 - b. WWTP Pre-Pilot Polishing
 - i. MicroC Purchase
 - ii. Pilot project startup expenses
 - c. Merrimac Fire Department Equipment Purchase – Chief Jensen
10. Future Plan Commission Actions – April 13 5:00 pm
 - a. Comprehensive Plan
 - b. Boathouse at 696 Lake Wisconsin Drive
11. Swearing in of Elected Trustees
12. Adjourn

Next Regular Meeting: Tuesday, May 10, 2022 5 pm

Posted: April 8, 2022 by Jennie Klecker, Village Administrator