

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, April 13, 2021 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you email merrimac@merr.com to indicate you plan to attend. Per Emergency Order #1, masks are required.

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
 - a. Draft Minutes 3/9/21 Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Village Inspection Reports (Including Time Study Report)
 - d. Alliant Energy Spreadsheet
 - e. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 8,383.89
 - ii. Park Fund: \$ 1,704.63
 - iii. Sewer Utility: \$ 15,096.88
 - iv. Water Utility: \$ 9,359.36
 - v. Prepaid Expenses: \$ 18,384.24 (including 3/24 Payroll insert, and monthly ICHRA payment)
5. Plan Commission Recommendation and Letter to Applicant/Owner
6. Report of the Administrator:
 - a. Village Election Results-Oaths of Office Board Members
 - b. Village Commission Chairperson/Member Updates (Planning, Appeals, Park, Fire/Ambulance) 2021 terms
 - c. American Rescue Plan Funding
 - d. Cell Tower Agreement Attorney Reimbursement
 - e. New Zero Turn Mower and Loan
 - f. Tim's Trucking
 - g. Board of Review Training-Trustee
 - h. Cash Account Balance Report/Monthly Fire Protection
7. Water/Sewer Operations/Maintenance Items:
 - a. Water Meter Update
 - b. Water Tower Update
 - c. Wastewater Treatment Plant
 - i. Performance
 - ii. Micro C Experiment
 - iii. Effluent Transducer
 - d. Update on Strand Associates findings
 - i. Wellhouse
 - ii. Lift Station 8-Senger
 - iii. Lift Station 6-Lu Foster
8. Trustee Updates
 - a. Oaths of Office
 - b. Congratulations to New Trustees/Resolutions for Garry and Amy
9. Adjourn

Next Regular Meeting: Tuesday, May 11, 2021 5 pm

Posted: April 9, 2021 by Brian Mooney, Village Administrator