

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL LARGE MEETING ROOM  
**Wednesday, August 14, 2024 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:           \$     22,413.37
  - ii. Park Fund:                 \$     2,005.64
  - iii. Sewer Utility:            \$    27,560.18
  - iv. Water Utility:             \$     9,258.59

**Total In-Progress Checks       \$    61,237.78**

Prepaid Expenses:                 \$  26,723.03
5. Operator's License Application: William M. Quast for Mac's Pub & Grub
6. MFD to Perform Work on Old Fire Station at Memorial Park
7. School Street Project:
  - a. Discussion of Alternatives and Cost
  - b. Referendum vs. Public Hearing
  - c. Proposed Public Hearing Announcement
  - d. Proposed Schedule
  - e. Financing for Project
    - i. Short Term Design Loan
    - ii. 20 year Construction Loan
    - iii. Impact on Property Taxes
    - iv. Property Owner Responsibility for new sidewalk
  - f. Other School Street Project-related matters
8. WWTP
  - a. Upcoming Permit
    - i. Sampling Requirements
    - ii. Required Groundwater Monitoring Well
  - b. Recent Treatment Challenges and Long-Term Future
  - c. Proposed 2025 Projects
    - i. RSF Rehab
    - ii. GW Well

9. 2025 Budget Considerations
  - a. Placeholder for raises & bonus
  - b. 2023 Tractor Refinancing
  - c. 2026 Assessment Revaluation
  - d. Parks & Recreation placeholder
  - e. Sewer Rate Increase vs General Fund Transfer
  - f. Water Rates
  - g. School Street Design & Short-Term Loan
  - h. Other Proposed Projects
  - i. Other Budget Elements
  - j. Budget Committee
10. Parks & Recreation Report
  - a. Public Land Surveys
  - b. Postpone rental of brush clearing equipment until fall
  - c. Pier donation for Palisade Street Boat Launch
11. Report of the Director of Public Works
12. Report of the Administrator
  - a. Resolution 2024-08-01: A Resolution Relating to Cellular Communication Lease
  - b. Dolan Realty Advisor's Collateral Assignment of Land Lease, Lease Estoppel Certificate, and Lessor's Subordination documents
  - c. Strand Structural Analysis of U.S. Cellular Antenna Upgrades & Water Tower Modifications
  - d. US Cellular First Amendment to Tower and Ground Space Lease
  - e. Village Auditor Wipfli Departure and Replacement
13. Adjourn

Next Regular Meeting: Tuesday, September 10, 2024 5:30 pm  
Posted: August 9, 2024 by Jennie Klecker, Village Administrator