



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, January 13, 2026

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: \$ 21,990.86
 - ii. Park Fund: \$ 545.90
 - iii. Sewer Utility: \$ 6,532.17
 - iv. Water Utility: \$ 2,896.97**Total In-Progress Checks \$ 31,965.90**

Prepaid Expenses: \$ 717,168.97

5. Sauk Prairie Chamber of Commerce Director, Tywana German: 2025 Review & 2026 Proposed Expenditures
6. Operator's Permit Application – Roxanne Ostrowsky for Mac's Pub & Grub
7. WWTP Performance & Acetate Purchase
8. Employee Board Meeting & Festival Compensation
9. Discussion on creation of Policy Handbook for Village Staff

10. Report of the Director of Public Works

11. Report of the Administrator
 - a. New Election Equipment
 - b. WISDOT Meeting RE: Colsac Lodge Boulevard Design
 - c. SDWLP Disbursement Request No. 7 (FINAL)

12. Adjourn

Next Regular Meeting: Tuesday, February 10, 2026 5:30 pm
Posted: January 9, 2026 by Jennie Klecker, Village Administrator