



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, December 9, 2025

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: | \$ | 18354.33 |
| ii. Park Fund: | \$ | 530.26 |
| iii. Sewer Utility: | \$ | 6,351.63 |
| iv. Water Utility: | \$ | 5,678.41 |
| Total In-Progress Checks | \$ | 30,914.63 |

Prepaid Expenses: \$ 27,222.06
5. Public Comment on Sauk County Hazard Mitigation Plan: 2025-2029
6. Resolution 2025-12-01 – A Resolution Adopting the Sauk County Hazard Mitigation Plan: 2025-2029
7. Select date to hold January Village Caucus
8. Senior Fitness Mat Purchase
9. Employee Compensation & Bonuses
10. Developer's Agreement Update
11. Report of the Director of Public Works
12. Report of the Administrator
 - a. LRIP Committee Meeting
 - b. Meeting with WISDOT Regarding Colsac Lodge Boulevard
 - c. Consider Adoption of 2026 Sewer & Water Budget
13. Adjourn

Next Regular Meeting: Tuesday, January 13, 2025 5:30 pm
Posted: December 5, 2025 by Jennie Klecker, Village Administrator