



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, February 10, 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:	\$	10,274.33
ii. Park Fund:	\$	705.42
iii. Sewer Utility:	\$	5,128.65
iv. Water Utility:	\$	4,984.95
v. Taxes:	\$	304,374.98
Total In-Progress Checks	\$	325,468.33

Prepaid Expenses: \$ 27,330.43
5. 2025 Compensatory Time Payout
6. Discussion on planned update to Memorandum of Understanding between Merrimac Area Fire Protection Commission and USDA-Dairy Forage Research Center
7. Policy Review Update Discussion
8. Report of Parks & Recreation Committee
9. Report of the Director of Public Works
 - a. Wellhouse Update & Bleach Scale Purchase
10. Report of the Administrator
 - a. SDWLP Disbursement Request No. 7 (FINAL)
11. Adjourn