



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, March 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: \$ 10,898.21
 - ii. Park Fund: \$ 1,287.03
 - iii. Sewer Utility: \$ 5,597.26
 - iv. Water Utility: \$ 83,440.22

Total In-Progress Checks \$ 101,222.72

Prepaid Expenses: \$ 24,166.28
5. WWTP Update & Engineering Report
6. Report of the Plan Commission
 - a. Consider Conditional Use Permit for Buffardi Shed on Parcel 151-0031-00000 (615 Lake WI Dr.)
 - b. Renovation to Principal Structure on Parcel 151-0008-00000 (230 E. Main St.)
 - c. TID#1; Colsac Lodge Update, TIF Grant Application Form
 - d. Comprehensive Plan Update; Current Status, future Comp Plan budget, Updating Land Use Map
7. Report of the Director of Public Works
 - a. Transducer Fixed at Lift Station
 - b. Wellhouse Upgrade Project Complete
 - c. Salt Shed Inspection – New Apron Needed
 - d. Electrical Upgrades at Village Hall
 - e. Streetlight, Compressor Repaired
 - f. Water Break at Hubner Property
8. Report of the Administrator
 - a. School Street Entitlement Grant (awarded in 2022) Substitution to Church Street
 - b. School Street Reconstruction 60% Plans - Options
 - c. Municipal Group, LLC 5-year contract proposal
 - d. Change April 7 Village Board meeting date to Wednesday, April 8 due to Spring Election
9. Adjourn