



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, April 21, 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: \$ 27,993.79
 - ii. Park Fund: \$ 655.47
 - iii. Sewer Utility: \$ 4,080.57
 - iv. Water Utility: \$ 2,254.76

Total In-Progress Checks \$ 34,984.59

Prepaid Expenses: \$ 24,047.68
5. Colsac Lodge:
 - a. Proposed Hwy 113 modification to add right turn lane onto Palisade Street for hotel access
 - b. Proposed boulevard alternative with intent to dedicate to Village
 - c. Discuss new terms of Developer's Agreement
6. WWTP Planning
7. Report of the Plan Commission
 - a. Consider Conditional Use Permit for Ringquist Boathouse: Parcel 151-0073-00000
 - b. TIF #1: Recommendations for approval of Policy Manual, Application, and Façade Improvement Grant
8. TIF #1
 - a. Consider approval of DRAFT *"Tax Incremental Financing Development Incentives Policy Manual"*
 - b. Consider approval of DRAFT *"Tax Incremental Financing Incentives Application"*
 - c. Consider approval of Draft *"Building Façade and Signage Improvement Matching Grant Program Guidelines & Application"*
9. Report of Parks & Recreation Committee
10. Report of the Director of Public Works
 - a. Quote to replace automatic door operating system at Village Hall from Entrance Technologies I, LLC
11. Report of the Administrator
 - a. Municipal Street Improvement Discretionary (MSID) grant
 - b. Discussion on appointing two Trustees to serve on Plan Commission
12. Resolution 2026-04-01 Honoring Stan Senger
13. Resolution 2026-04-02 Honoring Margaret Budde
14. Swearing in of Elected Officials
15. Adjourn