MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, May 12, 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:	$	19,085.80
ii. Park Fund:	$	803.70
iii. Sewer Utility:	$	9,450.67
iv. Water Utility:	$	3,720.06
Total In-Progress Checks	**$**	**33,060.23**

Prepaid Expenses: $ 16,571.48

5. Consider Approval of Temporary Class "B" Beer License for Merrimac Fire & Rescue for use at the Merrimac Community Festival.

6. Consider Amendment to Village Ordinance No. § 9-3 to allow for up to two Village Trustees to serve on the Plan Commission

7. Appointment of Committee Members:
   a. Plan Commission
   b. Board of Appeals
   c. Ambulance Committee
   d. Fire Commission

8. Report of the Administrator
   a. Wisconsin Disaster Fund/FEMA Public Assistance for April 14th storm damage and debris clean up

9. Adjourn

Next Regular Meeting: Tuesday, June 9, 2026 5:30 pm
Posted: May 8, 2026 by Jennie Klecker, Village Administrator