



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI

Tuesday, June 10, 2025 5:30 PM

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: \$ 12,895.06
 - ii. Park Fund: \$ 4,132.25
 - iii. Sewer Utility: \$ 12,190.15
 - iv. Water Utility: \$ 2,446.50

Total In-Progress Checks \$ 31,663.96

Prepaid Expenses: \$ 27,635.26
5. Liquor License, Operator's Permits, & Tobacco License Applications:

Annual Alcohol Beverage License Class "B" Beer renewal application for:

 - a. Candy's Merrimac Café

Annual Liquor License Class B Combination (BLB) renewal application and Operator's Permits for:

 - b. Mac's Pub & Grub

Original Liquor License Class B Combination application and Operator's Permits for:

 - c. Ferry X-ing Bar & Grill (AMM Enterprises, LLC) with Tobacco License Application
 - d. H's Place (H's Place Restaurant, LLC)
 - e. The Ripley (Colsac Lodge, LLC)
 - f. Business Continuation Ordinance Extension for H's Place and The Ripley
6. Report of the Plan Commission
 - a. Consider approval of rezone request by Krasovec for parcel 151-0247-00000 (Tabled item from April)
 - b. Recommendation on Krasovec Conditional Use Permit to Build Duplex in B-1 Business District
 - c. Recommendation on Resolution on Amending Fence Ordinance
 - d. Recommendation on Resolutions on Amending Minimum Principal Building SqFt for Residential Zoning
7. Report of Parks & Recreation
 - a. Downpayment for Memorial Park Pavilion II
8. Report of the Director of Public Works
 - a. Scag Mower Motor Replacement
 - b. Wellhouse No. 1 Update
9. Report of the Administrator
 - a. Consider purchase of additional Express Voting Machine for 2026 budget
 - b. Colsac Lodge Groundbreaking Ceremony
 - c. Village support for Merrimac Fire & Rescue purchase of new fire truck to replace totaled 2002 Tanker
10. Adjourn

Next Regular Meeting: Tuesday, July 8, 2025 5:30 pm

Posted: June 9, 2025 by Jennie Klecker, Village Administrator