



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, July 08, 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:	\$	10,007.43
ii. Park Fund:	\$	2,379.23
iii. Sewer Utility:	\$	4,883.51
iv. Water Utility:	\$	3,080.41
Total In-Progress Checks	\$	20,350.58

Prepaid Expenses: \$ 22,838.35
5. TID Presentation: Katrina Becker of Becker Professional Services
 - a. Consider quote for Becker Professional Services for creating TID
 - b. Appoint TID Joint Review Board Members
6. Report of the Director of Public Works
 - a. PH meter replacement
 - b. Town of Merrimac use of burn pit May through October
 - c. Snow Plowing Idlewild & Albrite for Town of Merrimac
7. Consider Operator's Permit for Diana Gilden for Mac's Pub & Grub
8. Consider final approval of "Amending Village of Merrimac Ordinance No. §185-50 entitled Fences and Hedges
9. Consider final approval of "Amending Village of Merrimac Ordinance No. §185-12 entitled R-1 Single-Family Residential
10. Consider final approval of "Amending Village of Merrimac Ordinance No. §185-13 entitled R-2 Single- and Two-Family Residential
11. Consider final approval of "Amending Village of Merrimac Ordinance No. §185-14 entitled R-3 Multifamily Residential
12. Report of the Administrator
 - a. Strand Amendment No. 1 to Task Order No. 24-03 (School Street Reconstruction)
 - b. Soils & Engineering Services Quote for Geotechnical Exploration on School Street
 - c. Operator Job Listing and Interview Timeline
 - d. UW Green Bay Training July 14 - 18
13. Adjourn

Next Regular Meeting: Tuesday, August 12, 2025 5:30 pm
Posted: July 3, 2025 by Jennie Klecker, Village Administrator