

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL LARGE MEETING ROOM

Tuesday, December 14, 2021 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings.

1. Call to order & examination of notice of meeting
2. Public input
 - i. Representative Dave Considine
3. Review Consent Agenda
 - a. Draft Minutes 11/09/21 Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 9,011.71
 - ii. Park Fund: \$ 448.52
 - iii. Sewer Utility: \$ 9224.95
 - iv. Water Utility: \$ 13,593.13

Total In-Progress Checks \$ 32,278.31

Prepaid Expenses: \$ 18,218.43
5. Report of the Administrator:
 - a. Approval 2022 Village Budgets-All 4 Funds
 - b. Operators Permit Approval Rebecca Rajchel (Mac's Pub)
 - c. Verizon Wireless Antenna Conditional Use Permit Approval and Update
 - d. Parks Insurance Claim Reimbursement Update
 - e. Delinquent Personal Property Tax update
 - f. Caucus January 8, 2022 (Terms for Jim Malmberg and George Naxera will expire April 2022)
 - g. Sauk County ARPA Funding/Loan options Village Well Projects
 - h. McSherry Property Inquiry
 - i. Election Inspector nominations 2022-2023 term (G. Bahe, D. Karr)
 - j. Village Bank Accounts Resolution 2021-03-12, Authorization for minimum deposit requirement.
 - k. LGIP Bank Transfer
 - l. Future Board Meetings
 - m. Employee Holiday Bonuses
6. Report of the Public Works Director:
 - a. Conservation Club Lift Station Update
 - b. Heater WWTP
 - c. CTW well site update
7. Report of the Village Assistant:
 - a. Line of Credit Resolutions 2021-01-12 and 2021-02-12
 - b. WWTP Valves
8. Future Planning/Zoning Issues
 - a. Comprehensive Plan/SWOT
9. Adjourn

Next Regular Meeting: Tuesday, January 11, 2022 5 pm

Posted: December 10, 2021 by Brian Mooney, Village Administrator