

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

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

**Tuesday, December 8, 2020 5:00 PM**

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you email [merrimac@merr.com](mailto:merrimac@merr.com) to indicate you plan to attend. Per Emergency Order #1, masks are required.

1. Call to order & examination of notice of meeting
  2. Public input
  3. Review Consent Agenda
    - a. Draft Minutes 11/10/20 Meeting-November Village Voice
    - b. Prior Month Balance Sheets and Budget Comparison by fund
    - c. Village Inspection Reports
      - i. Third Week of Month Time Study
    - d. Alliant Energy Spreadsheet
  4. Payment of Village's outstanding bills in the amount of:
    - i. General Village: \$ 9,132.94
    - ii. Park Fund: \$ 350.29
    - iii. Sewer Utility: \$ 72,761.03
    - iv. Water Utility: \$ 13,809.29
    - v. Prepaid Expenses: \$ 12,588.82
  5. Report of the Administrator:
    - a. Engineer Review
      - i. Request for approval to send out a Request for Statements of Qualification to Engineering Firms
      - ii. Engineer Selection Committee Member Identification
    - b. Firearms in Municipal Buildings Prohibited Ordinance
    - c. January Caucus
    - d. Wisconsin Retirement System forms for Village Board (formality requirement for WRS)
    - e. Employee Annual Bonuses/Robin Meier Bonus
    - f. Cell Tower Lease Agreement Update
  6. Olson Property complaint
  7. Water/Sewer Operations/Maintenance Items
    - a. Lake Wisconsin Drive lateral repair update
    - b. L.W. Allen updates (SCADA, Lift Stations)
  8. Adjourn
- Next Regular Meeting: Tuesday, January 12, 2021 5 pm

Posted: December 4, 2020 by Brian Mooney, Village Administrator