



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, October 14, 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:	\$	23,416.48
ii. Park Fund:	\$	768.37
iii. Sewer Utility:	\$	23,679.33
iv. Water Utility:	\$	4,350.29
Total In-Progress Checks	\$	52,214.47

Prepaid Expenses: \$ 26,089.70
5. Consideration of Operator's License Application for Jason Mc Kinney for Ferry X-ing Bar & Grill
6. Report of the Plan Commission
 - a. Consideration of Ferry X-ing Conditional Use Permit for Accessory Building
7. Report of Parks & Recreation
 - a. Consideration of riprap quote for Sunrise Shore Park
8. Report of the Director of Public Works
9. Report of the Administrator
 - a. Methodist Church Sidewalk on School St
 - b. Deputy Clerk Hiring Update
 - c. Strand amendment No. 2 to task order No. 23-01
 - d. Colsac Lodge Updates
 - e. Town of Merrimac Snowplowing Contract Review
10. 2026 Budget Discussion
 - a. Status of 2026 General & Parks Budget
 - b. Remaining 2025 Projects that may occur in late 2025 or early 2026
 - c. Discuss 2026 Projects and One-Time Purchases
 - d. 2022 LRIP Grant Substitution
11. Convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) to address concerns of the Director of Public Works.
12. Adjourn from closed session

Next Regular Meeting: Tuesday, November 11, 2025 5:30 pm
Posted: October 10, 2025 by Jennie Klecker, Village Administrator