



MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL
100 COOK STREET, MERRIMAC, WI
Tuesday, April 8, 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:	\$	17,193.63
ii. Park Fund:	\$	951.85
iii. Sewer Utility:	\$	4,568.14
iv. Water Utility:	\$	8,325.58
Total In-Progress Checks	\$	31,039.20

Prepaid Expenses: \$ 21,934.27
5. Report of the Plan Commission
 - a. Consider approval of rezoning request by Joe Kravatz for parcel 151-0247-00000
 - b. Colsac Lodge: 151-0200-10000, 151-0200-20000, 151-0200-30000, & 151-0200-40000
 - i. Consider approval of Certified Survey Map
 - ii. Consider approval of Zoning Change; R-1 Single Family to B-3 Business Park
 - iii. Consider approval of Site Plan
6. Report of the Director of Public Works
 - a. Wellhouse Update
 - b. Speed Limit Reduction Signs
 - c. Pumping Eastside Tanks at WWTP
7. Report of the Administrator
 - a. SDWLP Disbursement Request No. 6
 - b. Select Hiring Committee for new Operator
8. Replacement of Groundwater Monitoring Well at WWTP
9. Swearing in of Elected Officials
10. Adjourn

Next Regular Meeting: Tuesday, May 13, 2025 5:30 pm
Posted: April 4, 2025 by Jennie Klecker, Village Administrator