

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, February 8, 2022 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
3. Review Consent Agenda
 - a. Draft Minutes 1/11/22 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: \$ 26,984.96 (Does NOT include February 2022 Tax Settlement)
 - ii. Park Fund: \$ 628.10
 - iii. Sewer Utility: \$ 16,243.20
 - iv. Water Utility: \$ 17,229.86

Total In-Progress Checks \$ 61,086.12

Prepaid Expenses: \$ 19,849.01
5. Report of the Administrator:
 - a. Final Decision-Verizon Wireless Antenna Contract
 - b. Village Financial Audit Update
 - c. 2021 Budget Amendments
 - d. Core and Main Meter purchase
 - e. Sauk County ARPA Funding Update
 - f. Lu Foster Lane Property Concern
 - g. LGIP Fund Transfer Request-Water Fund
 - h. RD Pre-Application Update
 - i. Peterson Sanitation Contract Proposal
6. Report of the Public Works Director:
 - a. Grove Street Winter Parking Enforcement Signs
 - b. CTW well site update
 - c. Sprecher Plumbing/Memorial Park Update
7. Report of the Village Assistant:
 - a. WWTP Winter Performance and Spring Pilot Testing
 - b. Well 2 Timing and Funding (Feb 22nd Special Meeting)
8. Future Planning/Zoning Issues
9. Village Staff Progress Reports (Closed Session)
10. Adjourn

Next Regular Meeting: Tuesday, March 8, 2022 5 pm

Posted: February 4, 2022 by Brian Mooney, Village Administrator