

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, February 9, 2021 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you email 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 1/12/21 Meeting-January Village Voice (i. plus January Caucus Minutes)
 - b. Prior Month (December) Balance Sheets and Budget Comparison by fund
 - c. Village Inspection Reports (Including Time Study Report)
 - d. Alliant Energy Spreadsheet
 - e. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 24,946.63 (2021 Tax February Settlement to be provided Tues.)
 - ii. Park Fund: \$ 353.46
 - iii. Sewer Utility: \$ 5,925.92
 - iv. Water Utility: \$ 1,506.09
 - v. Prepaid Expenses: \$ 18,573.16 (including Payroll insert and ICHRA payment)
5. Report of the Administrator:
 - a. Resolution 2021-01-02 Reallocation of Parks Fund Money
 - b. Bi-Annual Fire Dues Payment
 - c. Wipfli Audit
 - d. Personnel Policy Manual
 - e. Festival Planning
 - f. Post Office update
6. Water/Sewer Operations/Maintenance Items:
 - a. Task Order Approval and Contingent Approval of Agreement with Strand Associates Inc.
7. Adjourn

Next Regular Meeting: Tuesday, March 9, 2021 5 pm

Posted: February 6, 2020 by Brian Mooney, Village Administrator