

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

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

**Tuesday, January 12, 2021 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 12/08/20 Meeting-December Village Voice
  - b. Prior Month Balance Sheets and Budget Comparison by fund
  - c. Village Inspection Reports (Including Time Study Report)
  - d. Alliant Energy Spreadsheet
4. Payment of Village's outstanding bills in the amount of:
  - i. General Village: \$ 379,734.83 (Includes 2021 RE Tax January Settlement)
  - ii. Park Fund: \$ 365.36
  - iii. Sewer Utility: \$ 10,352.53
  - iv. Water Utility: \$ 1,206.25
  - v. Prepaid Expenses: \$ 14,999.20
5. Report of the Administrator:
  - a. Engineering Ranking for Board Review and Authorized Scope and Fee Negotiation
  - b. January Caucus Results
  - c. Resolution 2021-01-01 WRS and ICHRA Monthly Payments
  - d. League of Wisconsin Municipalities \$500 Safety Grant
  - e. Bank of Prairie du Sac Remote Deposit
  - f. Routes to Recovery Funds update
6. Water/Sewer Operations/Maintenance Items
  - a. In-House Wastewater Analysis
7. Adjourn

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

Posted: January 8, 2020 by Brian Mooney, Village Administrator