

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, July 13, 2021 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
  - a. Public
  - b. Tim McCumber
3. Review Consent Agenda
  - a. Draft Minutes 6/8/21 Meeting
  - b. Prior Month Balance Sheets and Budget Comparison by fund
  - c. Alliant Energy Spreadsheet
  - d. Cash Report
  - e. Operator's License Approvals
4. Payment of Village's outstanding bills in the amount of:
  - i. General Village: \$ 13,674.14
  - ii. Park Fund: \$ 701.85
  - iii. Sewer Utility: \$ 22,332.95
  - iv. Water Utility: \$ 13,859.70
  - Total In-Progress Checks \$ 50,568.64**
  - v. Prepaid Expenses: \$ 18,404.86 (including 6/16 and 6/30 Payroll inserts (net pay), Q2 Board and Committee pay plus WRS contributions, WDC retirement contributions, Monthly State and Federal tax payments, and monthly TASC ICHRA payment.
5. Report of the Administrator:
  - a. Verizon Wireless Cell Tower Update
  - b. 2022 Village Festival Survey
  - c. Firework Permits
  - d. ICHRA
  - e. LGIP Funds Transfer
  - f. Lu Foster Lane Property Concerns
6. Report of the Public Works Director:
  - a. Sewer Televising
  - b. Road Repair Updates
  - c. WWTP Transducer Repair
7. Water/Sewer Operations Report, Village Assistant:
  - a. Water Utility
    - i. Task Order for Well No. 2
    - ii. Interim Financing
    - iii. Reimbursement Resolution
    - iv. Public Fire Protection-Allocation
  - b. Sewer Utility
    - i. Purchase of Splitter Box Weir Plates
    - ii. Lu Foster LS6 Rehab
    - iii. WWTP Performance and groundwater quality
7. Future Planning/Zoning Issues
  - a. Short-Term Rentals
8. Adjourn

Next Regular Meeting: Tuesday, August 10, 2021 5 pm

Posted: July 9, 2021 by Brian Mooney, Village Administrator