

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, June 8, 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
3. Review Consent Agenda
 - a. Draft Minutes 5/11/21 Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
 - e. Liquor and Cigarette Licenses
 - i. Annual Liquor License Class B Combination (BLB) renewal applications and operators' permits for staff at Mac's Pub & Grub, Ferry X-ing Bar & Grill, and Merrimac Bar & Grill, LLC (Varsity Club)
 - ii. Annual tobacco license for Ferry X-ing Bar & Grill
 - iii. Renewal of alcohol beverage License Application for "Class B" Beer License for Candy's Café.
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 8,002.17
 - ii. Park Fund: \$ 1,073.90
 - iii. Sewer Utility: \$ 10,723.27
 - iv. Water Utility: \$ 5,439.24
Total In-Progress Checks \$ 25,238.58
 - v. Prepaid Expenses: \$ 18,135.18 (including 5/19 and 6/2 Payroll inserts (net pay) plus WRS contributions, WDC retirement contributions, Monthly State Tax and 941 tax payments, and monthly TASC ICHRA payment: Totals \$ 17,653.48)
5. Report of the Administrator:
 - a. Wipfli Audit Results
 - b. Village of Merrimac Open Book and Board of Review Sessions
 - c. 2021 "Emergency Water Operations Plan" Approval
 - d. Verizon Wireless Cell Tower
 - e. 2022 Village Festival Survey
 - f. Lu Foster Lane Property Concerns
6. Water/Sewer Operations:
 - A. Sewer Utility
 - a. Lu Foster Lift Station
 - b. Dosing Pump No. 2 Repair
 - c. WWTP Performance during MicroC experiment
 - B. Water Utility
 - a. 2021 Sanitary Survey Report from DNR
 - b. Discussion of Water Utility and General Fund finances
 - c. Budget Amendment of \$995 regarding Hydrant Rental
 - d. Well No. 1 Rehab and Well No. 2 Opinion of Probable Costs and Funding Outlook
 - e. PSC Water Rate Planning
 - f. Approval of Resolutions
7. Future Planning/Zoning Issues
 - a. Short-Term Rentals
 - b. Temporary Structures
8. Adjourn

Next Regular Meeting: Tuesday, July 13, 2021 5 pm

Posted: June 4, 2021 by Brian Mooney, Village Administrator