

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Friday, March 11, 2022 9:00 AM

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. Personnel Actions
 - a. Acknowledge resignation of Current Village Administrator/Clerk/Treasurer and Authorize two Board members to negotiate an hourly rate for consultation services after 3/21/22.
 - b. Consider promotion of existing Deputy Clerk to soon vacant Administrator/Clerk/Treasurer and authorize two Board members to negotiate terms.
 - c. Hire current Village Assistant to Village Deputy Clerk effective 3/22/22, becoming a limit-term hourly employee at minimum wage.
 - d. Advertise for Deputy Clerk Position
4. Consider an information piece to residents
5. Adjourn