

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, March 8, 2022 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 2/8/22 Meeting
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 15,683.26
 - ii. Park Fund: \$ 505.78
 - iii. Sewer Utility: \$ 5,905.74
 - iv. Water Utility: \$ 15,599.77

Total In-Progress Checks \$ 37,694.55

Prepaid Expenses: \$ 20,386.21
5. Plan Commission Meeting March 2, 2022
 - a. Well Head Protection Plan Consideration
6. Report of the Administrator:
 - a. Village Employee Handbook Update
 - b. Village Financial Audit Update
 - c. Village Municipal Room Tax Update
 - d. Village Hall Update needs (Floors, Carpet, Restrooms)
 - e. Board of Review Training Need-Trustee Volunteer
7. Report of the Public Works Director:
 - a. WWTP Valve Update
8. Report of the Village Assistant:
 - a. WWTP Winter Performance and Spring Pilot Testing
 - b. Well 2 Timing and Funding
9. Future Planning/Zoning Issues
10. Village Staff Progress Reports (Closed Session)
11. Adjourn

Next Regular Meeting: Tuesday, April 12, 2022 5 pm
Posted: March 4, 2022 by Brian Mooney, Village Administrator