

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, May 10, 2022 5:00 PM (following Public Hearing)

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 of Board Meetings
 - b. Prior Month Balance Sheets and Budget Comparison by fund
 - i. 12/31/2021 Financial Statements
 - ii. 4/30/2022 Financial Statements
 - c. Alliant Energy Spreadsheet
 - d. Cash Report
4. Payment of Village's outstanding bills in the amount of:

i. General Village:	\$	5,312.95
ii. Park Fund:	\$	2,912.08
iii. Sewer Utility:	\$	8,756.62
iv. Water Utility:	\$	13,341.67
Total In-Progress Checks	\$	30,323.32

Prepaid Expenses: \$ 17,256.30
5. Report of the Administrator
 - a. Approve Deputy Clerk Hire
 - b. Schmidt Boathouse CUP
 - c. Transfer from Sewer LGIP to Sewer Checking
 - d. Verizon Proposal (*Olson/Gallus*)
 - e. Garbage/Recycling Update (*Olson*)
 - f. Security Camera for Metals Drop-Off Area
 - g. LRIP Grant Options
6. Report of the Public Works Director
 - a. Approve Resuming Daily Noon Whistle
 - b. Dump Truck
7. Report of the Deputy Clerk
 - a. WWTP Polishing Pre-Pilot update
 - b. Dump Truck financing and pre-Budget-2023 discussion
 - c. Compliance Maintenance Annual Report (CMAR) Report card for Sewer Utility
 - d. Well Projects Update
 - i. Strand Invoices and potential Well No. 1 Amendment
 - e. Softener Survey Request

Next Regular Meeting: Tuesday, June 14, 2022 5 pm

Posted: May 6, 2022 by Jennie Klecker, Village Administrator