

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

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

**Tuesday, November 10, 2020,**  
**Following 5:00 PM Budget Hearing**

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you email [merrimac@merr.com](mailto:merrimac@merr.com) to indicate you plan to attend. Per Emergency Order #1, masks are required.

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
  - a. Draft Minutes 10/13/20 Meeting-October Village Voice
  - b. Prior Month Balance Sheets and Budget Comparison by fund
  - c. Village Inspection Reports
  - d. Alliant Energy Spreadsheet
4. Geenan Unemployment Claim, \$2,775.00
5. Payment of Village's outstanding bills in the amount of:
  - i. General Village: \$14,037.55
  - ii. Park Fund: \$1,914.19
  - iii. Sewer Utility: \$9,555.04
  - iv. Water Utility: \$2,456.91
  - v. Prepaid Expenses \$12,299.04
6. 2021 Budget
  - a. Personnel Cost Allocation (Resolution 2020-01-11)
  - b. Use of Parks Fund Reserve for Tree Removal and Restoration in 2021 Budget (Resolution 2020-02-11)
  - c. Use of Fund Balances for Purchase of a Mower in 2021 (Resolution 2020-03-11)
  - d. Use of Fund Balance for 2021 General Fund Budget Deficit (Resolution 2020-04-11)
  - e. Use of Parks Fund Reserve to transfer to Parks Fund (Resolution 2020-05-11)
  - f. Adoption of 2021 Budget
7. Report of the Administrator:
  - a. 2020 Financial Audit hire
  - b. Gardiner Appraisal Contract 1/1/21-12/31/22 (2,850.00 annual charge)
  - c. Firearms in Municipal Buildings Ordinance
  - d. Miscellaneous-Tim's Trucking update, Village Sign Ordinance, Public Works Time Study
8. Water/Sewer Operations/Maintenance Items
  - a. Replacement of Main LS 1 Pumps
  - b. Visit from Wisconsin Rural Water Association for WWTF
9. Adjourn

Next Regular Meeting: Tuesday, December 8, 5 pm

Posted: November 6, 2020 by Brian Mooney, Village Administrator