

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, November 9, 2021 5:00 PM, Immediately Following 2022 Village Budget 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 10/12/21 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: \$ 22,565.95
 - ii. Park Fund: \$ 457.79
 - iii. Sewer Utility: \$ 8,929.64
 - iv. Water Utility: \$ 18,129.05

Total In-Progress Checks \$ 50,082.43

Prepaid Expenses: \$ 17,623.17
5. Plan Commission Meeting Approvals
6. Report of the Administrator:
 - a. Delinquent Personal Property Taxes
 - b. Test Well Site Visit/Deducts
 - c. Update on Well Site Lake Wisconsin Drive
 - d. LRIP Proposal Submission
 - e. Sauk County ARPA Funding
 - f. Consideration of Court Action against a property owner on Lu Foster Ln
7. Report of the Public Works Director:
 - a. Conservation Club Lift Station Update
 - b. Fire Hydrant Replacement
8. Report of the Village Assistant:
 - a. DRAFT Sewer and Water Budgets
 - b. Update on Well Projects Funding outlook
 - c. Update of Reimbursement Resolutions
 - d. Proposed Resolution on Utility Billings
 - e. Proposed Mailing regarding Water Rate increase
 - i. Letter from Village President
 - ii. FAQs
 - f. RSF Valves at WWTP
9. Future Planning/Zoning Issues
 - a. Parsonage Rezoning Letters
10. Adjourn

Next Regular Meeting: Tuesday, December 14, 2021 5 pm

Posted: November 5, 2021 by Brian Mooney, Village Administrator

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