

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, October 12, 2021 5:00 PM (Immediately following County Redistricting Plan Mtg.)**

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 9/14/21 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: \$ 8,352.00
  - ii. Park Fund: \$ 411.99
  - iii. Sewer Utility: \$ 7,530.74
  - iv. Water Utility: \$ 17,821.97

**Total In-Progress Checks \$ 34,116.70**

Prepaid Expenses: \$ 19,337.32
5. Report of the Administrator:
  - a. 2022 General Fund and Parks Proposed Budget
  - b. GEC Engineering update
  - c. LGIP Fund Authorizations
  - d. Sauk County WisVote Memorandum of Understanding
  - e. Sauk Prairie Chamber of Commerce Memorandum of Understanding
  - f. 2021 Budget Amendments
  - g. 2022 Local Road Improvement Project (LRIP) Program Application
  - h. Lake Wisconsin Drive Well Site Parcel inquiry
6. Report of the Public Works Director:
  - a. Water Tower Inspection Report
  - b. Village Fall Cleanup
  - c. Valve Tool Wisconsin Rural Water Association WRWA
7. Report of the Village Assistant:
  - a. Water Well No. 2 Test Well Bidding and Acceptance
  - b. Interim Financing for Well Project
  - c. Reimbursement Resolution 2021-01-10
  - d. 2022 Sewer Budget Preview
    - i. WWTP PLC Need
    - ii. Lift Station Needs
    - iii. Possible WWTP Enforcement Action
    - iv. Preliminary Sewer rate impacts
8. Future Planning/Zoning Issues
9. Adjourn

Next Regular Meeting: Tuesday, November 9, 2021 5 pm  
Posted: October 8, 2021 by Brian Mooney, Village Administrator