

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

Tuesday, October 13, 2020 5:00 PM

During COVID-19 social distancing, the public is still welcome to attend meetings. We request you email 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 9/8/20 Meeting-September Village Voice
 - b. Draft Minutes 9/22/20 Special Meeting-September Village Voice
 - c. Prior Month Balance Sheets and Budget Comparison by fund (provided at meeting)
 - d. Village Inspection Reports
 - e. Alliant Energy Spreadsheet
 - f. New Operator License: Phillip Striley at Mac's Pub and Grub
4. Payment of Village's outstanding bills in the amount of:
 - i. General Village: \$ 9,935.35
 - ii. Park Fund: \$ 1,055.10
 - iii. Sewer Utility: \$ 10,542.86
 - iv. Water Utility: \$ 2,559.18
 - v. Prepaid Expenses: \$ 16,475.77
5. Planning and Zoning Considerations (Plan committee meeting 9/28)
6. Snowmobile Club Re-Certification (Ted Walmer)
7. Halloween Trick or Treating discussion
8. Cell Tower Agreement
9. CARES Grant
10. 2021 Budget
 - a. Review of 2021 DRAFT Budget Detail
 - b. Impact of Public Works Personnel Cost Allocation
 - c. Review of 2021 DRAFT Budget Category Summary
 - d. Reimbursement Resolution 2020-04-10 regarding Engineering Expenses
 - e. Resolution 2020-02-10 to Post Notices in Lieu of Publishing
11. Two-Step Sewer Rate Increase (Resolution 2020-01-10)
12. Report of the Administrator:
 - a. Workers Compensation Claim
 - b. Grove Street Unlicensed Vehicles and Ordinance Violation
 - c. 2020 Financial Audit hire
13. Water/Sewer Operations/Maintenance Items
 - a. Power consumption as early warning
 - b. Lift Station 6, Lu Foster pump replacement on 10/07
 - a. Motion
 - b. Reimbursement Resolution 2020-03-10 for Lu Foster LS
 - c. Lateral Infiltration
14. Adjourn

2021 Budget Hearing: Tuesday, November 10, 5 pm
Next Regular Meeting: Immediately following Budget Hearing

Posted: October 10, 2020 by Brian Mooney, Village Administrator