

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

MERRIMAC VILLAGE HALL  
100 COOK STREET, MERRIMAC, WI  
**Tuesday, February 11, 2025 5:30 PM**

1. Call to order & examination of notice of meeting
2. Public input
3. Review Consent Agenda
  - a. Draft Minutes of Board Meeting
  - b. Prior Month Balance Sheets and Budget Comparison by fund
  - c. Alliant Energy Spreadsheet
  - d. Cash Reports
4. Payment of Village's outstanding bills in the amount of:

i. General Village:	\$	22,718.99
ii. Park Fund:	\$	744.71
iii. Sewer Utility:	\$	5,652.66
iv. Water Utility:	\$	4,711.85
v. Taxes	\$	458,847.19
<b>Total In-Progress Checks</b>	<b>\$</b>	<b>492,675.40</b>

Prepaid Expenses:                      \$ 24,760.91
5. Michelle Hopp: Badger Ammunition Plant Water Contamination Clean Up Efforts
6. Green Merrimac Annual Report
7. Parks & Recreation Report
8. Report of the Director of Public Works
9. Report of the Administrator
  - a. Easland Public Access/Easement Update
  - b. Grosse/Ripp Zoning Violation: Building within setback, no permit
10. Adjourn