

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL LARGE MEETING ROOM  
**Monday, October 2, 2023 5:30 PM**

1. Call to order & examination of notice of meeting
2. Public input
3. Joint Fire Department Amendment Agreement
4. Convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) in order to discuss staff compensation
5. Reconvene in open session to take action on staff compensation
6. 2024 Draft Budget Discussion
7. Adjourn

Next Regular Meeting: Tuesday, October 10, 2023 5:30 pm  
Posted: September 29, 2023 by Jennie Klecker, Village Administrator