

## MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

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

**Tuesday, January 11, 2022 5:00 PM**

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 a.) Snowbusters Expansion Request
3. Review Consent Agenda
  - a. Draft Minutes 12/14/21 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: \$ 418,476.43 (Includes January 2022 Tax Settlement)
  - ii. Park Fund: \$ 456.54
  - iii. Sewer Utility: \$ 7,136.15
  - iv. Water Utility: \$ 53,995.34

**Total In-Progress Checks \$ 480,064.46**

Prepaid Expenses: \$ 18,324.45
5. Report of the Administrator:
  - a. Village Financial Audit Week of February 7, 2022
  - b. Verizon Wireless Antenna Contract Update
  - c. Lake Wisconsin Drive Well Parcel Update
  - d. Economic Development Plan/Business Recruitment/Future TIF projects
  - e. Caucus update
  - f. Sauk County ARPA Funding Update
  - g. Lu Foster Lane Property Concern
  - h. Operators Permit Approval Sidney Kimpfbeck-Mac's Pub
  - i. LGIP Fund Transfer Request
  - j. Staff Progress Report (Closed Session)
6. Report of the Public Works Director:
  - a. Grove Street Winter Parking Enforcement Signs
  - b. CTW well site update
  - c. Sprecher Plumbing/Memorial Park Update
7. Report of the Village Assistant:
  - a. Consider Approval of Mapping Software purchase
  - b. Hach Test Purchase
8. Future Planning/Zoning Issues
9. Adjourn

Next Regular Meeting: Tuesday, February 8, 2022 5 pm  
Posted: January 7, 2022 by Brian Mooney, Village Administrator