

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM
TUESDAY, JANUARY 10, 2017, 6:00 PM**

AGENDA

1. Call to order & examination of notice of meeting
2. Public input
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$11,348.53
 - b. Park Fund: \$ 300.37
 - c. Sewer Utility: \$ 3,358.49
 - d. Water Utility: \$ 2,280.93
 - e. Prepaid Expenses: \$ 9,646.98
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Discuss and consider approval of:
 - a. Draft minutes from 12/13/16 Village Board Meeting
 - b. Review/consider CDBG loan subordination request from resident Linda Kelly
6. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 11/28/2016; Village Inspection Report for 1/6/17; Village Caucus at 9am, Saturday, Jan 14th (terms for Village President Nick Hahn & Trustees Garry Bahe & Jeff Rasmussen expire in Apr 2017); Campaign Registration Statement & Declaration of Candidacy Forms will be signed by all candidates immediately following the Caucus; Village's annual financial audit field-work dates set for Feb 6-9, 2017.
7. Water/Sewer operations/maintenance items:
8. Pending Planning & Zoning items:
9. Adjourn

Posted: January 6, 2017
Ronald D. Senger
Administrator