

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, JANUARY 9, 2018 6:00 PM

1. Call to order & examination of notice of meeting
2. Public input
 - a. Calvin Boldebuck, Field Rep, Office of Congressman Mark Pocan, WI-02; update on Congress
3. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$576,503.20 (Includes 2017 RE tax January settlement)
 - b. Park Fund: \$ 329.84
 - c. Sewer Utility: \$ 6,707.88
 - d. Water Utility: \$ 5,152.56
 - e. Prepaid Expenses: \$ 11,329.26
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of:
 - a. Draft Minutes from the 12/12/17 Village Board Meeting
 - b. Monthly phone stipend of \$40 for Village employee, Derek Peetz
 - c. Planned purchase of two-stage air compressor with 2018 budgeted funds
6. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 11/27/17 meeting; Village Inspection Report for 1/4/18; Village Caucus at 9am, Saturday, Jan 13th (terms for trustees Jim Malmberg & George Naxera will expire in April 2018); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following Caucus
7. Water/Sewer operations/maintenance items:
8. Pending Planning & Zoning items:
9. Adjourn

Posted: January 5, 2018
Ronald D. Senger
Administrator