

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM
TUESDAY, OCTOBER 11, 2016, 6:00 PM**

AGENDA

1. Call to order & examination of notice of meeting
2. Public input
3. Sid Malek, Lisa Montelbano, & Jenna McCann to discuss MCCS Listening Sessions for community
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 11,239.47
 - b. Park Fund: \$ 778.94
 - c. Sewer Utility: \$ 3,139.80
 - d. Water Utility: \$ 1,922.80
 - e. Prepaid Expenses: \$ 9,646.67
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Discuss and consider approval of draft minutes from 9/15/16 Village Board Meeting
7. Review preliminary 2017 budget plan; discuss & provide inputs for inclusion to proposed budget (2017 budget to be reviewed/approved at a scheduled public budget meeting to be held 11/10/16)
8. Discuss and consider approval of Hometown Asphalt Sealers crack filling proposal for 3 paved areas (water tower access road, ball park access road & pathway, Memorial Park access road & pathway)
9. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 8/22/16 & 9/12/16; Village Inspection Report for 10/5/16; Merrimac Fire District Meeting Minutes for 8/1/16 the MFD-approved 2017 Budget; Election Day is Tue, 11/8/16; as a result, the 11/8 Village Board Meeting will be slid to Thu, 11/10 with a public budget hearing for the Village's 2017 budget held immediately following the 11/8 Village Bd meeting.
10. Water/Sewer operations/maintenance items: Pump 1 repairs completed (Lift Station 2, Ball Park)
11. Pending Planning & Zoning items:
12. Adjourn

Posted: October 7, 2016
Ronald D. Senger
Administrator