

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, November 13, 2018

(Immediately follows scheduled 6PM Public Hearing on Budget)

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: \$29,666.65
 - b. Park Fund: \$ 470.89
 - c. Sewer Utility: \$ 2,589.95
 - d. Water Utility: \$ 2,492.56
 - e. Prepaid Expenses: \$15,325.04
4. Review financial reports of October Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
 - a. Draft Minutes from the 10/9/18 & 10/25/18 Village Board Meetings
 - b. Shawn McLaughlin application to take over liquor license at CG's Pub & Grub
 - c. Re-Affirm on-going agreement with SnowBusters Snowmobile Club
Close 300' of sidewalk South side of Main St access to Ferry X-ing Bar & Grill
 - d. Resolution No. 2018-02-1113 Inclusion Under the Wisconsin Retirement System
6. Discussion of Ordinance Enforcement – Trees down, fence location, Moonshine Yacht
7. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 10/8/2018; Sauk County – Emergency Management Hazard Mitigation letter; FCC Small Cell towers in Right of Way –LWM; Speed Sign Indicator Flyer; Merrimac Communication discontinuation of Domain & Web Hosting; & Village Inspection report.
8. Water/Sewer operations/maintenance items: Cross-Connection inspections
9. Pending Planning & Zoning items: Plan Commission Nov 20th 3PM - 5PM
10. Adjourn Time: _____

Posted: November 9, 2018
Robert Geenen
Administrator/Clerk/Treasurer