

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, NOVEMBER 14, 2017 6:30 PM

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: \$10,920.73
 - b. Park Fund: \$ 428.91
 - c. Sewer Utility: \$ 4,215.98
 - d. Water Utility: \$ 1,347.15
 - e. Prepaid Expenses: \$10,356.85
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of:
 - a. Draft Minutes from the 10/10/17 Village Board Meeting
 - b. Ordinance No. 2017-2 (Providing for Exemption from Treasurer's Bond)
6. Consider Report of the Administrator:
Copy of Merrimac Area Fire District 2018 Budget; Sauk Prairie School Board Meeting Minutes for the 9/25 & 10/9 meetings; Village Inspection Report for 11/9/17; Jeff Voll retirement send-off, 1-3pm on 12/8/17 at Village Hall (cake, coffee, punch)
7. Water/Sewer operations; repair & periodic maintenance items:
 - a. Two Hydromatic dosing pumps pulled for PM (new bearings, seal kits, oil change)
 - b. Semi-annual (fall) lift station inspections completed (flushing, cleaning, PM as needed)
8. Pending Planning & Zoning items:
9. Adjourn

Posted: November 10, 2017
Ronald D. Senger
Administrator