

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:

Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer

## **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA**

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, December 11, 2018 6:00 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: \$ 6,502.30
  - b. Park Fund: \$ 346.55
  - c. Sewer Utility: \$ 2,450.07
  - d. Water Utility: \$ 1,161.79
  - e. Prepaid Expenses: \$12,106.72
4. Review financial reports of November Balance Sheets & Budget Comparison, by fund
5. Consider approval of:
  - a. Minutes from 11/13/2018 Village Board Meetings
  - b. Minutes from 11/13/2018 Special Budget Hearing
6. Consider Report of the Administrator:  
Sauk Prairie School Board Meeting Minutes for 10/22/18 & 11/12/2018; Merrimac Area Fire Commission Minutes 10/01/18; NOAA Weather Event Service for Governments; UW Extension Local Government Center Wed 1/9/19 10:30-Noon Teleconference "Keeping up with Changes in Wisconsin's Planning and Zoning Enabling Laws"; Village Caucus set for 9 AM, Saturday, Jan 12th (terms for Village President Nick Hahn & Trustees Garry Bahe & Phil Budde expire in April 2019); Campaign Registration Statement Forms & Declaration of Candidacy Forms to be signed by all candidates immediately following the Caucus
7. Water/Sewer operations/maintenance items: Cross-Connection inspections
8. Pending Planning & Zoning items: 2020 Commercial Electrical Inspection – opt for local or State
9. Adjourn Time:\_\_\_\_\_

Posted: December 7, 2018  
Robert Geenen  
Administrator/Clerk/Treasurer