

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, DECEMBER 12, 2017 6:00 PM**

1. Call to order & examination of notice of meeting
2. Public input
  - a. Update on plans for spring 2018 animal program by Sid Malek, Lead Teacher, MCCA
3. Consider Snowbusters Snowmobile Club request (by Ted Walmer) to close 300' length of sidewalk along south side of Main St. during winter to enable snowmobile access to Ferry X-ing Bar & Grill
4. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 9,587.15
  - b. Park Fund: \$ 362.12
  - c. Sewer Utility: \$ 6,882.00
  - d. Water Utility: \$ 790.09
  - e. Prepaid Expenses: \$10,712.96
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Consider approval of:
  - a. Draft Minutes from the 11/14/17 Village Board Meeting
  - b. Draft Minutes from the 11/14/17 Special Budget Hearing
  - c. Resolution No. 17-02-1212, Dedicating 1.24 acres of Village-owned Land as Jeffrey Voll Park
  - d. Proposed 3-year Assessment Contract with Gardiner Appraisal Service, LLC
7. Consider Appointment of Village Election Inspectors for the next 2-year term (2018-19)
8. Consider Report of the Administrator:

Sauk Prairie School Board Meeting Minutes for 10/23 & 11/13 meetings; Merrimac Area Fire Commission meeting Minutes for 10/2/17 meeting; Village Inspection Report for 12/7/17; Village Caucus set for 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 the Caucus
9. Water/Sewer operations/maintenance items:
10. Pending Planning & Zoning items:
11. Adjourn

Posted: December 8, 2017  
Ronald D. Senger  
Administrator