

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM
TUESDAY, DECEMBER 13, 2016, 6:00 PM**

AGENDA

1. Call to order & examination of notice of meeting
2. Public input: Ted Walmer returns to discuss snowmobile Club request; consider closing segment of W. Main St sidewalk (approx. 320') during winter for snowmobiler access to Ferry X-ing Bar & Grill
3. Progress report on reorganization of the SCDC by Keri Olson, Organizational Facilitator, Sauk County Development Corporation
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 8,910.50
 - b. Park Fund: \$ 475.35
 - c. Sewer Utility: \$ 3,494.98
 - d. Water Utility: \$ 462.94
 - e. Prepaid Expenses: \$ 9,374.20
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Discuss and consider approval of:
 - a. Draft minutes from 11/10/16 Village Board Meeting
 - b. Draft minutes from Special Meeting on proposed 2017 Budget, held 11/10/16
7. Consider application for Operator/bartender's license for Alisha Anderson (for CG's Pub & Grub)
8. Consider Report of the Administrator:

Sauk Prairie School Board Meeting Minutes for 10/10, 10/24 & 11/14/2016; Merrimac Area Fire Commission Meeting Minutes for 10/3/16; Village Inspection Report for 12/7/16; Village Caucus reminder for 9am, Saturday, Jan 14th (terms for Village President Nick Hahn & Trustees Garry Bahe & Jeff Rasmussen will expire in April 2017). Campaign Registration Statement Forms & Declaration of Candidacy Forms will be signed by all candidates immediately following the Caucus.
9. Water/Sewer operations/maintenance items:
10. Pending Planning & Zoning items:
11. Adjourn

Posted: December 9, 2016
Ronald D. Senger
Administrator