

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, FEBRUARY 12, 2019 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: \$ 25,149.37
 - b. Park Fund: \$ 1,285.59
 - c. Sewer Utility: \$ 4,913.92
 - d. Water Utility: \$ 2,103.45
 - e. Prepaid Expenses: \$492,740.93
4. Audit Update: Wegner CPA conducting on-site work February 4-6th. 1098 Mortgage Interest Statement for the USDA loan is outstanding - these were delayed with the government shutdown. Financial reports of January Balance Sheets & Budget Comparison, will be available after receiving year-end and audit adjustment to then close 2018 and move balances forward to 2019. No issues were found during the audit.
5. Consider approval of:
 - a. Minutes from 01/08/2019 Village Board Meeting
 - b. Minutes from 01/12/2019 Village Caucus
 - c. End Service Contract with USIC Locating Services, Inc. – 30 Day Notice
 - d. US Cellular Tower Agreement August 18, 2021 five year [with (5) five year renewal options]
 - e. Commercial Electrical Inspections – local or allow State to take over inspections.
6. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 12/10/2018 & 1/14/2019; February 2019 MCCA Gazette; Merrimac Area Fire Commission Minutes for 12/3/2018; Renewal Contract for Tim's Trucking LLC for garbage & recycling – 4 year request; Email to Plan Commission Chair of upcoming Ordinance consideration for Village – Small Cell Towers / Abandon Well / Short Term Rentals (& item 5d)
7. Water/Sewer operations/maintenance items:
8. Pending Planning & Zoning items:
9. Adjourn

Posted: February 8, 2019

Robert Geenen

Administrator/Clerk/Treasurer