

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, APRIL 10, 2018 6:00 PM**

1. Call to order & examination of notice of meeting
2. Public input (Tentative DOT Hwy 78 status update)
3. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 8,069.18
  - b. Park Fund: \$ 326.45
  - c. Sewer Utility: \$ 2,521.46
  - d. Water Utility: \$ 904.08
  - e. Prepaid Expenses: \$ 5,724.88
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of :
  - a. Draft Minutes from the 3/13/18 Village Board Meeting
  - b. Bartender license application from Cody Wood of Wood's Barbeque
  - c. Banking Resolutions and documents related to change of signatures (administrator)
  - d. Oak Hill Cemetery Association \$500 annual contribution from Village
  - e. Municipal Agreement with Sauk Prairie Ambulance Association
6. Discussion of draft Ordinance for Regulation, Permitting and Abandonment of Private Wells
7. Consider Report of the Administrator:

Swear-in/administer Oath for re-elected trustees (Malmberg, Naxera); new terms begin April 17<sup>th</sup>; Sauk Prairie School Board Meeting Minutes for 2/26/18 meeting & Merrimac Area Fire Commission meeting minutes for 2/5/18; Village Inspection Report for 4/6/18; on 4/16/18 employee Derek Peetz will attend Basic General Wastewater Class hosted at WRWA facility in Plover; on 5/2/18 Derek is scheduled to take the WI DNR's Basic General Wastewater Operator certification exam, with subclass exam for Basic Recirculating Media Filters; both of Derek's exams will be taken in Madison the same morning; invitation for trustees to take guided tour of WWTP with Derek (for training); Bob Geenen to attend (League workshop) Local Gov't 101 in Madison on June 1.
8. Water/Sewer operations/maintenance items:
  - a. Update on septage removal activities from WWTP's secondary settling tanks (2)
9. Pending Planning & Zoning items:
10. Adjourn

Posted: April 6, 2018  
Robert Geenen  
Administrator