

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

100 COOK STREET, MERRIMAC, WI  
VILLAGE HALL MEETING ROOM

**TUESDAY, APRIL 11, 2017, 6:45 PM**

1. Call to order & examination of notice of meeting
2. Public input (Administrator to congratulate our newly elected officials)
3. Approve payment of Village's outstanding bills in the amount of:
  - a. General Village: \$ 12,853.87
  - b. Park Fund: \$ 352.43
  - c. Sewer Utility: \$ 8,067.15
  - d. Water Utility: \$ 5,418.48
  - e. Prepaid Expenses: \$ 10,548.50
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of:
  - a. Draft Minutes from 3/14/17 Village Board Meeting
  - b. Motion to approve Jeff Rasmussen as a Plan Commission member, replacing Phil Budde
6. Consider recommendation of Plan Commission for proposed Certified Survey Map combining two lots into one parcel at 614 Lakeview Ave (in preparation for new home construction)
7. Consider recommendation of Plan Commission regarding front-setback Variance request for new deck recently built at 110 Second St.
8. Consider application for Operator/bartender's license for Tera Jewell and Richard Hawley (both at CG's Pub & Grub)
9. Consider Report of the Administrator: Sauk Prairie School Board Meeting Minutes for 3/2/17 & 3/13/17; Village Inspection Report for 4/6/17; remind newly elected officials (Hahn, Bahe, Budde, to stop by Village office for official swearing in no later than April 18th (start of new term); Merrimac Elementary School & MCCS 10-Yr Charter School Reunion set for 5/21/17, 1-4pm
10. Water/Sewer operations/maintenance items:
  - a. Landia anoxic mixer #3 arrived by 3/20/17 at Landia's facility in Cary, NC (rebuild ongoing)
  - b. Scheduled jetting/cleaning & televising of sewer mains at Grove & Front Streets to be completed by Country Plumber week of April 17<sup>th</sup> (per wastewater CMOM Program)
  - c. Semi-annual (spring) inspections of the Village's 9 wastewater lift stations are scheduled to be complete by April 21<sup>st</sup>
11. Pending Planning & Zoning items:
12. Adjourn

Posted: April 7, 2017  
Ronald D. Senger  
Administrator