

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, May 8, 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: \$14,905.04
 - b. Park Fund: \$ 434.85
 - c. Sewer Utility: \$ 5,372.19
 - d. Water Utility: \$ 2,173.96
 - e. Prepaid Expenses: \$22,496.87
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
5. Consider approval of :
 - a. Draft Minutes from the 4/10/18 Village Board Meeting
 - b. Bartender license application from Andrew Cook of Wood's Barbeque/CG's Pub & Grub (Approval pending receipt of alcohol server's certificate)
 - c. Bartender license application from Amanda Stremkowski of Wood's Barbeque/CG's Pub & Grub
 - d. Bartender license application from Myron Wood of Wood's Barbeque/CG's Pub & Grub
6. Discussion of agreement regarding Water Tower and Ground Space Lease for U. S. Cellular Operations – forward to Attorney for review.
7. Discussion of draft Ordinance for Regulation, Permitting and Abandonment of Private Wells
Add Chapter 153 PRIVATE WELL ABANDONMENT – Attorney Review
8. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 3/12/18 meeting; Sauk Prairie Ambulance Commission Meeting Minutes of 1/16/18; Justin Schultz 5 year Anniversary with Village May 1; Village Inspection Report 4/30/2018; Invitations were extended to Sauk Prairie School District Administration: Open Book at Village Hall with Appraisers Linda Gardiner on May 4 resulted in 5 reviews.
9. Water/Sewer operations/maintenance items:
 - a. Update on septage removal activities from WWTP's secondary settling West tank 2 Loads removed on 5/1 of approximately 10,000 gallon of sludge. MMSD tested the delivery and reduced cost per 1000 gallons from \$175 to \$34. We schedule additional removal for May 8. Inspection and testing of East tank valve showed the value does not need replacing (Est \$1500-2000); most likely was frozen.
 - b. Lending of Value turning tool from Wisconsin Rural Water Association a success as 33 of the Villages water line values have been exercised in April. Both operators appreciate the ease of the tool.
10. Pending Planning & Zoning items: Permits Garage 190 Grove St & Remodel 130 E. Main
11. Adjourn

Posted: May 4, 2018

Robert Geenen, Administrator/Clerk/Treasurer