

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, JUNE 13, 2017 6 PM

1. Call to order & examination of notice of meeting
2. Public input
3. Consider recommendation of Plan Commission for proposed rezoning of parcel at 236 Palisade St. (in preparation for razing/removing old cottage and placing new modular home on site)
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$12,815.50
 - b. Park Fund: \$ 1,370.40
 - c. Sewer Utility: \$ 3,418.18
 - d. Water Utility: \$ 1,565.32
 - e. Prepaid Expenses: \$ 9,329.68
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Consider approval of:
 - a. Draft Minutes from 5/9/17 Village Board Meeting
7. Discuss and consider approval of proposed 2017-18 Human Resources Plan
8. Consider annual liquor license applications and operators' permits for staff at CG's Pub & Grub, Ferry X-ing Bar & Grill, and Varsity Club (Merrimac Bar & Grill, LLC)
9. Consider Report of the Administrator: 2017 Merrimac Community Festival update; Sauk Prairie School Board Meeting Minutes for 4/24 & 5/8/17; Village Inspection Report for 6/8/17
10. Water/Sewer operations/maintenance items:
11. Pending Planning & Zoning items:
12. Adjourn

Posted: June 9, 2017
Ronald D. Senger
Administrator