

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, July 10, 2018 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: \$ 6,719.16
 - b. Park Fund: \$ 1,370.81
 - c. Sewer Utility: \$ 5,584.95
 - d. Water Utility: \$ 2,904.41
 - e. Prepaid Expenses: \$12,088.99
4. Review monthly financial reports of May & June (Balance Sheets & Budget Comparison, by fund)
5. Consider approval of:
 - a. Draft Minutes from the 6/12/18 Village Board Meeting
 - b. Alcohol Beverage License Application for "Class B" Beer license Candy's Café
 - c. Two operators' permits for staff with C-G's Pub & Grub
 - d. Replace administrator computer/server from J-Comp
6. Discussion of Ordinance Enforcement – Village Services provided.
7. Consider Report of the Administrator:

Sauk Prairie School Board Meeting Minutes for 5/14/18 and 6/11/2018 board meeting; Ordered Woods 5ft mower attachment (with Budgeted \$5000), Proceeds from sale of 6ft Mower (\$2000 Sauk County Snowmobilers) & WWTP Project Item (Under budget \$1950) authorized via trustees emails and one verbal discussion in late June; Received repayment of \$23,418 CDBG loan for upon sale of residence - awaiting update of CDBG program changes; DOR Equalization staff will be conducting field reviews of Sauk County properties beginning now through February 2019 – they have DOR Department issued IDs with them at all times; Attorney Memo of Water Tower & Ground Space Leasing from US Cellular review; Inspection Report for June.
8. Water/Sewer operations/maintenance items:

2017 CMAR submitted 3.36 GPA (4.0 Scale); 2017 Consumer Confidence Report submitted & posted for public; Reviewing Application for 3% Water Rate Increase effective 8/27.
9. Pending Planning & Zoning items:
10. Adjourn

Posted: July 6, 2018

Robert Geenen
Administrator/Clerk/Treasurer