

VILLAGE VOICE

JULY 10, 2018

DRAFT

Volume 14, Issue 7

Minutes of the Village Board Meeting of July 10, 2018

The Village Board meeting was called to order by Village President Nick Hahn at 6:00 p.m. Board members present upon roll call were Nick Hahn, George Naxera, Phil Budde, Garry Bahe and Jim Malmberg. Bob Geenen, Village Administrator- Clerk-Treasurer was also present.

President Hahn examined the affidavit of posting and verified that advance public notice of the meeting conformed to statutory requirements.

Public Input:

Trustee noted that a neighbor liked the idea of a flashing speed sign at the west edge of the Village.

Complaints about a loud boat on Lake Wisconsin were forwarded to the DNR via a community member.

Following review of the Village's outstanding bills and prepaid expenses, Budde/Malmberg moved to approve the prepaid expenses and payment of the bills as listed on the agenda. Upon roll call vote, **motion carried.**

Following review of the monthly financial reports (Balance Sheets and Budget Comparison by fund account) for the months of May and June, 2018, Naxera/Bahe

moved to approve the reports. **Motion carried.**

Budde/Naxera moved to approve the Minutes of the June 12, 2018 Village Board meeting. **Motion carried.**

Bahe/Naxera moved to approve the renewal application of Candace Hanson (Candy's Merrimac Café) for a Class "B" beer license. **Motion carried.**

Naxera/Malmberg moved to approve operator's licenses for two additional employees of C-G's Pub & Grub. **Motion carried.**

Naxera/Bahe moved to approve replacement of the Administrator's computer/server, MS Office 2016, Anti-Virus software (3 copies) and backup solutions from J-Comp Technologies in Baraboo at a cost of less than \$2,386. **Motion carried.**

Ordinance Enforcement:

Discussion ensued on best process for moving on Ordinance Violations within the Village. Bob will seek best practices from the League of Wisconsin Municipalities and Village attorney.

Administrator's Report:

Bob provided the Board with copies of the Sauk Prairie School Board Minutes for 5/14/18 and 6/11/18 and the Village Inspection Report for June.

A Woods 5-ft. mower attachment has been ordered for the tractor. Sale of the old mower to the Sauk Co. Snowmobilers Assn. covered a portion of the budgeted shortfall.


The repayment of one outstanding Community Development Block Grant loan was received from a Village resident upon the sale of the home in June. US Cellular Lease of Water Tower & Ground Space memo from Village Attorney will be reviewed by Bob and Trustees Budde & Hahn. The Village received a \$500 Safety Grant from the League of Wisconsin Municipalities Mutual Insurance for a magnetic man-hole cover mover.

Water & Sewer Operations –

2017 CMAR submitted receiving a 3.36 GPA (4.0 Scale). 2017 Consumer Confidence Report submitted and posted in Village Hall Lobby and Merrimac Post Office. An application was filed with the Public Service Commission for a 3% Water Rate Increase to be effective August 27, 2018.

Bahe/Naxera motioned to adjourn the meeting at 6:56 PM. **Motion Carried.**

Respectfully submitted,



Robert R. Geenen, Administrator

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REGULAR OFFICE HOURS: Monday—Friday, 9 a.m. to 3 p.m.

Merrimac Memorial Park

Saturday, August 4, 9am-8pm

Rain or Shine!

Live Music

Ski Shows

Helicopter Rides

MERRIMAC COMMUNITY FESTIVAL

Ball Park Activities
 8:00-10:00 5K Fun Run
 (Registration 8-9am, Event Start 9am)
 9:00-11:00 Kids' Super Hero Fun Run
 (Registration 9-10am, Event Start 10am)

Memorial Park Activities
 9:00-8:00 Microbrewery Tent & Raffle Sales
 10:00-2:00 Kids' Activities & Crafts Tent
 10:00-4:00 Craft Vendor Sales
 11:00-3:00 Chicken BBQ & Lunch Sales
 11:00-5:00 Chicken Drop Bingo
 11:00-7:00 Food Vendor Sales
 12:00-3:00 Helicopter Rides
 12:00-5:00 Merrimac Fire & Rescue Horseshoe Tournament
 2-3 & 5-6 Water Ski Shows
 3-5 & 6-8 Music by Flip City Live

Visit www.villageofmerrimac.org, or like us on Facebook at:
[www.Facebook.com/MerrimacCommunityFestival](https://www.facebook.com/MerrimacCommunityFestival)
 "Building beautiful parks for our community"

CALENDAR REMINDERS

Future Meetings:
PLAN COMMISSION
 Wednesday, August 15
 At 6:00 PM

VILLAGE BOARD
 Wednesday, August 15
 At 6:30 PM
 Or immediately after Plan Commission

Due to the Primary Election on August 14, the regular Village Board meeting will be held one day later than usual.

PARTISAN PRIMARY ELECTION
Tuesday August 14
 This is a partisan primary with statewide, county, congressional and state legislative offices up for election. A sample ballot is posted at the Village Hall.

Brush Pick-Up Dates
Wednesday, August 8
Wednesday, August 22