

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, JULY 11, 2017 6 PM

1. Call to order & examination of notice of meeting
2. Public input: consider Char Olson's proposal for artwork displays on corkboards in Board Room
3. Consider homeowner request for utility's partial payment of private sewer lateral repairs
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 8,141.17
 - b. Park Fund: \$ 3,369.10
 - c. Sewer Utility: \$ 2,264.10
 - d. Water Utility: \$ 631.23
 - e. Prepaid Expenses: \$ 10,228.97
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Consider approval of:
 - a. Draft Minutes from 6/13/17 Village Board Meeting
 - b. Draft Minutes from 6/13/17 Plan Commission Meeting
7. Consider application for Operator/bartender's license for Luke Kamnetz (CG's Pub & Grub)
8. Consider Report of the Administrator: Merrimac Community Festival update; Sauk Prairie School Board Meeting Minutes for 5/22 & 6/12/17; Village Inspection Report for 7/6/17
9. Water/Sewer operations/maintenance items:

MJ Electric damaged sewer force main near conservation club on 7/5/17; S&L Underground and Village staff made emergency repairs same evening
10. Pending Planning & Zoning items:
11. Adjourn

Posted: July 7, 2017
Ronald D. Senger
Administrator