

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM
TUESDAY, JULY 12, 2016, 6:00 PM**

AGENDA

1. Call to order & examination of notice of meeting.
2. Public input.
3. Justin Schultz to provide the Board an informal update on his training progression.
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$7,554.00
 - b. Park Fund: \$ 452.14
 - c. Sewer Utility: \$2,339.35
 - d. Water Utility: \$2,903.47
 - e. Prepaid Expenses: \$5,382.64
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account).
6. Discuss and consider approval of:
 - a. Draft minutes from Village Board Meeting for June 14, 2016.
7. Consider Operator permit applications for two staff (Eichmann & Radichel) at CG's Pub & Grub.
8. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 5/23/16; Village Inspection Report for 7/1/16;
Merrimac Community Festival update; Move the August Village Board Meeting to 8/11 due to the Aug 9th Election.
9. Water/Sewer operations/maintenance items:
10. Pending Planning & Zoning items:
11. Adjourn.

Posted: July 8, 2016
Ronald D. Senger
Administrator