

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM
THURSDAY, AUGUST 11, 2016, 6:00 PM**

AGENDA

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: \$ 32,228.55 (2nd half 2016 MFD levy & street seal coating)
 - b. Park Fund: \$ 1,086.61
 - c. Sewer Utility: \$ 5,100.79
 - d. Water Utility: \$ 1,248.16
 - e. Prepaid Expenses: \$ 9,182.88
4. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account).
5. Discuss and consider approval of:
 - a. Draft minutes from Village Board Meeting for July 12, 2016.
6. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for 6/13/16, 6/27/16, & 7/11/16; Merrimac Area Fire Commission Meeting Minutes for 6/6/16; Village Inspection Report for 8/3/16; 8/6/16 Merrimac Community Festival preliminary results/summary.
7. Water/Sewer operations/maintenance items:
8. Pending Planning & Zoning items:
9. Adjourn.

Posted: August 8, 2016
Ronald D. Senger
Administrator