

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, AUGUST 8, 2017 6:15 PM

(immediately follows scheduled 6pm Plan Commission Meeting)

1. Call to order & examination of notice of meeting
2. Public input
3. Consider Conditional Use Permit Application for a 24' x 32' accessory building to be built at 247 Church St.
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$24,965.68
 - b. Park Fund: \$ 519.51
 - c. Sewer Utility: \$ 2,594.79
 - d. Water Utility: \$ 3,412.18
 - e. Prepaid Expenses: \$11,612.38
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Consider approval of:
 - a. Draft Minutes from the 7/11/17 Village Board Meeting
 - b. Draft Minutes from the 7/19/17 Village Board Special Meeting
7. Consider application for Operator/bartender's license for Larry Schultz (CG's Pub & Grub)
8. Consider Report of the Administrator:
Merrimac Area Fire Commission Meeting minutes for the June meeting; Sauk Prairie School Board Meeting Minutes for the June 12, 2017 meeting; Village Inspection Report for 8/4/17
9. Water/Sewer operations/maintenance items:
10. Pending Planning & Zoning items:
11. Adjourn

Posted: August 4, 2017
Ronald D. Senger
Administrator