

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING AGENDA

100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM

TUESDAY, SEPTEMBER 12, 2017 6:30 PM

(immediately follows scheduled 6pm Plan Commission Meeting)

1. Call to order & examination of notice of meeting
2. Public input
3. Consider proposed Certified Survey Map (CSM) subdividing lot at 231 School St into 4 new parcels
4. Approve payment of Village's outstanding bills in the amount of:
 - a. General Village: \$ 21,319.85
 - b. Park Fund: \$ 2,960.67
 - c. Sewer Utility: \$ 3,368.80
 - d. Water Utility: \$ 1,203.09
 - e. Prepaid Expenses: \$ 13,179.08
5. Review monthly financial reports (Balance Sheets & Budget Comparison, by fund account)
6. Consider approval of:
 - a. Draft Minutes from the 8/8/17 Village Board Meeting
 - b. Draft Minutes from the 8/8/17 Plan Commission Meeting
7. Consider Report of the Administrator:
Sauk Prairie School Board Meeting Minutes for their 7/10, 7/24, & 8/14/17 meetings; Village Inspection Report for 9/7/17; Board of Review set for 2-4 pm on 9/18/17
8. Water/Sewer operations/maintenance items:
Knarr sewer lateral repair planned for Fri, 9/15/17 (per Prairie Plbg & Htg)
9. Pending Planning & Zoning items:
10. Adjourn

Posted: September 8, 2017
Ronald D. Senger
Administrator