

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**100 COOK STREET, MERRIMAC, WI
VILLAGE HALL MEETING ROOM
THURSDAY, SEPTEMBER 15, 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: \$8,591.87
 - b. Park Fund: \$1,519.73
 - c. Sewer Utility: \$2,729.46
 - d. Water Utility: \$1,477.28
 - e. Prepaid Expenses: \$9,869.93
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 August 11, 2016.
 - b. Road salt & sand crib expansion plan with materials provided by Village and major labor provided by Sauk Co Highway Dept.; work to be done by early Nov 2016.
6. Consider Report of the Administrator:
Discuss Special Assessment Charges/Chargeback Agreement with Sauk County; Sauk Prairie School Board Meeting Minutes for 7/25/16 & 8/8/16; Village Inspection Report for 9/7/16.
7. Water/Sewer operations/maintenance items:
8. Pending Planning & Zoning items:
9. Adjourn.

Posted: September 13, 2016
Ronald D. Senger
Administrator