

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**MUNICIPAL BUILDING, MEETING ROOM,
100 COOK STREET, MERRIMAC, WI
TUESDAY, DECEMBER 8, 2009 – 6:00 P.M.**

1. Call to order & examination of notice of meeting.
2. Consider Resolution of Payment of Bills:
 - a. Water Utility
 - b. Sewer Utility
 - c. General Village & Park
3. Consider minutes for:
 - a. Village Board meeting November 10, 2009
4. Consider Village treasurer's report for November.
5. Public input session.
6. Consider contract renewal for Johnson Block (auditors).
7. Consider acceptance of the Colsac Cove Subdivision as final.
8. Consider plat approval of Assessor's Plat 3 located in NE ¼, NW ¼, GL1, S 2, T10N, R7E, Village of Merrimac, Sauk County, WI.
9. Consider Village Caucus date for Village Board nominations. (Saturday, January 9, 2010)
10. Consider report of the Administrator. (Sauk Prairie Ambulance minutes, School Board Minutes, Fire Commission minutes, cathodic protection – water system)
11. Convene to closed session pursuant to Wis. State Statute 19.85(1) (c) consider employment, promotion evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employee reviews)
12. Re-convene to open session.
13. Consider any action required from closed session item(s).
14. Consider any other matters reasonably related to the agenda.
15. Adjourn.

Posted: December 4, 2009
Shellie Benish, Administrator