

VILLAGE VOICE

December 8, 2009

Volume 5, Issue 12

Board Minutes from the Village Board Meeting

President Hahn called the meeting to order at 6:06 p.m. at the Municipal Building Meeting Room. All members were present except Rasmussen, who was present by phone for part of the meeting. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Nawrocki/Martin moved to adopt the resolution for payment of water utility bills. (Copy of said resolution available upon request.) Upon roll call vote. Motion carried.

Martin/Bahe moved to adopt the resolution for payment of sewer utility bills. (Copy of said resolution available upon request.) Upon roll call vote, motion carried.

Nawrocki/Bahe moved to adopt the resolution for payment of general village and park bills. (Copy of said resolution available upon request.) Upon roll call vote, motion carried.

Bahe/Nawrocki moved to approve payment of \$2,229.45 to the Town of Merrimac for annexations done in the Village. Upon roll call vote, motion carried.

Martin/Nawrocki moved to accept the November 10, 2009 Village Board Minutes. Motion carried.

Martin/Nawrocki moved to accept the November Treasurer's Report. Motion carried.

Public Input: None

Due to outstanding issues, Nawrocki/Martin moved to table the consideration of contract renewal for Johnson Block (auditors) until the January Board meeting. Motion carried.

Nawrocki/Bahe moved to approve acceptance of Colsac Cove Subdivision pending completion of three items: (1) cleaning of concrete waste from cul de

sac storm sewer inlets, (2) submission of corrected as built drawings showing location of outlet from detention pond and all storm sewer locations, and (3) satisfactory location and completion of pathway by Lot 26. The developer will estimate cost to complete and deposit a check in escrow with the Village until the items are completed in the spring. Final acceptance of the subdivision will be subject to completion of the above 3 items. Motion carried.

Martin/Bahe moved to approve the revision to Assessor's Plat No. 3 located in the NE 1/4, NW 1/4, GL 1, S 2, T10N, R7E, Village of Merrimac, Sauk County, WI. Motion carried.

Nawrocki/Bahe moved to hold the Village caucus for Village Board nominations on Saturday, January 9, 2010 at 10:00 a.m. Martin's and Nawrocki's seats are up. Motion carried.

Administrators Report: The cathodic protection issue with the water system has not been resolved. Nawrocki is working to see that it is properly completed. Water bills were estimated this month.

There is a leak in the sand filter bed at the treatment facility which will be repaired. The telemetry unit has been fixed.

Minutes from the Fire Commission, Ambulance Commission and School Board were presented to the board for review.

\$25,000 check from the Olsons has been received for Highway 78 improvements. Thank you to the Olsons!

Property tax bills have been mailed out to all village residents. The Village's portion is down by 1.1%; the overall increase is about 20%. A member of the Sauk Prairie School Board and Rep. Keith Ripp will be invited to the January Board meeting to provide further information on the tax increases as requested by the Board.

Bug Tussel Wireless wants to install a cellular antenna on the water tower. The Board felt that a fee of \$1,300/mo. should be charged with a 3-5% increase

each year and approved placement of a temporary structure related to the installation for up to 6 months. Shellie will work the negotiations.

Sauk County has formulated a multi-jurisdictional Hazard Mitigation Plan to go with their Disaster Mitigation Plan. Shellie will provide more details to the Board prior to the January meeting.

Materials for the 2010 census should be received shortly.

Nawrocki/Bahe made a motion to convene to closed session at 7:10 p.m. pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employee reviews) Motion carried.

Nawrocki/Bahe motioned to reconvene in to open session at 8:28 p.m.

Martin/Bahe moved to make no changes to employees' salaries during 2010. Upon roll call vote, motion carried.

The Board discussed plowing of sidewalks. Shellie will obtain bids for snow removal by others and will research the cost of a snowblower and bobcat.

There being no other matters to come before the board, Nawrocki/Martin moved to adjourn. Motion carried. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

NOTICE!!!
ALTERNATE SIDE
PARKING IS IN EFFECT
UNTIL APRIL 15th
EVEN SIDE ON EVEN NUMBERED
DAYS; ODD SIDE ON ODD
NUMBERED DAYS.

Snow Shoveling of **SIDE-WALKS & MAILBOXES** is the responsibility of the homeowners pursuant to Village Ordinance 129-5

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REGULAR OFFICE HOURS : Monday through Friday