

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**MUNICIPAL BUILDING, MEETING ROOM,
100 COOK STREET, MERRIMAC, WI
TUESDAY, JANUARY 12, 2010 – 6:00 P.M.**

1. Call to order & examination of notice of meeting.
2. Discussion regarding 2009 property taxes:
 - a. Sauk Prairie School Board Superintendent, Craig Bender
 - b. State Assemblyman, Keith Ripp
3. Consider Resolution of Payment of Bills:
 - a. Water Utility
 - b. Sewer Utility
 - c. General Village & Park
 - d. Consider payment of Hwy. 78 progress bill.
4. Consider minutes for:
 - a. Village Board meeting December 8, 2009
 - b. Special Board meeting December 17, 2009
5. Consider Village treasurer's report for November & December.
6. Public input session.
7. Consider resolution # 0112-10-01 on Census support.
8. Consider report of the Administrator. (Sauk Prairie Ambulance minutes, School Board Minutes, correspondence received)
9. 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. (Employment issue)
10. Re-convene to open session.
11. Consider any action required from closed session item(s).
12. Consider any other matters reasonably related to the agenda.
13. Adjourn.

Posted: January 7, 2010
Shellie Benish, Administrator