

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

MUNICIPAL BUILDING, MEETING ROOM, 100 COOK STREET, MERRIMAC, WI TUESDAY, APRIL 12, 2011 – 6:00 P.M.

1. Call to order & examination of notice of meeting.
2. Presentation by HD Supply, Sensus representative for water meter replacements
3. Consider Resolution of Payment of Bills:
 - a. Water Utility
 - b. Sewer Utility
 - c. General Village & Park
4. Consider minutes for:
 - a. Village Board minutes March 8, 2011
 - b. Special Meeting of March 15, 2011
5. Consider Village treasurer's report for March.
6. Public input session.
7. Consider Planning & Zoning replacement.
8. Consider Sr. Dining Center Renewal.
9. Consider Oak Hill Cemetery Association request for annual funds.
10. Consider GIS Mapping update from BT2.
11. Consider Cathodic Protection for water system.
12. Consider Resolution to Garry Bahe for outstanding service.
13. Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(g) confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Re: Town of Merrimac)
14. Re-convene to open session.
15. Consider any action required from closed session item(s).
16. Consider report of the Administrator. (School Board Minutes, Sauk Prairie Ambulance Commission minutes, Merrimac Fire Commission minutes, Freedom Ride Request, Board of Review schedule & training, Gerry utility update, flag/banner fundraiser update)
17. Consider any other matters reasonably related to the agenda.
18. Adjourn.