

# **MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING**

**MUNICIPAL BUILDING, MEETING ROOM,  
100 COOK STREET, MERRIMAC, WI  
TUESDAY, AUGUST 9TH, 2011 – 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 minutes July 7th, 2011
4. Consider Village treasurer's report for July.
5. Public input session.
6. Discussion and Consideration of sewer plant repairs.
7. Adjourn to closed session pursuant to Wis. Stats. 19.85(1)(c) consider employment, promotion evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Bi-Annual Employee reviews)
8. Reconvene to open session.
9. Consider any action as a result of closed session discussion.
10. Consider report of the Administrator. (School Board minutes, Fire Commission minutes, Gerry project update,)
11. Consider any other matters reasonably related to the agenda.
12. Adjourn.

Posted: August 5, 2011  
Shellie Benish, Administrator