

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**MUNICIPAL BUILDING, MEETING ROOM,
100 COOK STREET, MERRIMAC, WI
TUESDAY, DECEMBER 13, 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 meeting November 8, 2011
4. Consider Village treasurer's report for November.
5. Public input session.
6. Annual update from SCS-BT2, village engineers.
7. Consider and discussion re: Clasen property at 220 W. Main St.
8. Consider audit proposals: Johnson, Block & Wegner CPA's.
9. Consider Village Caucus date for Village Board nominations. (Saturday, January 7, 2012)
10. Consider report of Maintenance/Operator.
11. Consider report of the Administrator. (Sauk Prairie Ambulance minutes, School Board Minutes, Fire Commission minutes, water meter comparisons, insurance claim update, open records request, holiday office hours)
12. 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 handbook reviews)
13. Re-convene to open session.
14. Consider any action required from closed session item(s).
15. Consider any other matters reasonably related to the agenda.
16. Adjourn.

Posted: December 9, 2011
Shellie Benish, Administrator