

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

**MUNICIPAL BUILDING, MEETING ROOM,  
100 COOK STREET, MERRIMAC, WI  
THURSDAY, JULY 7, 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 June 7, 2011
4. Consider Village treasurer's report for June.
5. Public input session.
6. Consider water meter purchases from Badger Meter.
7. Consider donation to Merrimac Fire & Rescue for fireworks.
8. Consider Resolution #11-02-0707 Compliance Maintenance Resolution for Wastewater Operations.
9. Consider County Bridge Aid Petition.
10. Consider Redistricting Plan from Sauk County.
11. Consider Planning & Zoning Replacement.
12. Consider PTO items for clarification.
13. Consider Memorial Park items for maintenance.
14. Consider report of the Administrator. (School Board minutes, Gerry project update, Selje project update)
15. Consider any other matters reasonably related to the agenda.
16. Adjourn.

Posted: July 5, 2011  
Shellie Benish, Administrator