agriculture project which would allow the students to keep chickens on school property for up to 6 weeks next April-May, 2014. Following discussion of current zoning ordinances, Rasmussen/Nawrocki moved to table the matter. Motion carried.

The appearance of the Selje lot at Main and Second Streets was discussed. The shed and wood pile were to have been removed by the owner after the house was torn down but both are still in place. The owner will be contacted regarding the need for their removal.

There being no other matters to come before the Board, Hahn/Nawrocki moved to adjourn. Motion carried. The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Ronald D. Senger
Administrator

DON’T FORGET THE MERRIMAC COMMUNITY FESTIVAL

ON AUGUST 3RD AT MEMORIAL (RIVER) PARK

FOOD AND FUN ARTS & CRAFTS VENDORS HORSESHOE TOURNAMENT MUSIC BEER TENT

CALENDAR REMINDERS!!!!!

Village Board Meeting
Tuesday, August 13th
At 6 PM

BRUSH PICKUP
Every other Wednesday:
AUGUST 7
AUGUST 21
Please remember to place your yard waste in CLEAR plastic bags. Brush must be cut in 4Ft. lengths and piled no larger than 4’X4’X4’ and placed on ground at curbside.

TIP/S OF THE MONTH

FESTIVAL FACEBOOK PAGE
Be sure to check out our Merrimac Community Festival Facebook page at the following link: https://www.facebook.com/MerrimacCommunityFestival

FINDING ORDINANCE INFORMATION ON OUR VILLAGE WEBSITE
Did you know you can search for zoning requirements and other information posted on our website via keyword searches within our ordinances? To begin your search, access our ordinances at: www.villageofmerrimac.org. Click on the link or button that says Ordinances. Next click on the link that says Village of Merrimac Ordinances. When the code document opens for browsing, right-click your mouse with the cursor over the document. Within the pull down menu that appears, click on “Find” and a search box will appear on the upper right corner of the document. Just type in your keyword or keywords and begin your search of the document. With nearly 400 pages of Village code posted online, this search tool is invaluable in finding information that you may need.

Website: villageofmerrimac.org   Email: Merrimac@merr.com
Village Hall: 608-493-2122   Fax: 608-493-9908
REGULAR OFFICE HOURS: Monday—Friday, 9 a.m. to 3 p.m.
President Hahn called the meeting to order at 6:00 p.m. at the Municipal Building meeting room. Board members present upon roll call: Nick Hahn, Ed Nawrocki, Garry Bahe, Jim Malmberg and Jeff Rasmussen. Also present was Village Administrator Ron Senger. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

At 6:01 p.m. Hahn/Nawrocki moved to adjourn to closed session pursuant to Wis. Stats. 19.85.(1)(g) conferring 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. Upon roll call vote, motion carried.

At 6:29 p.m. Hahn/Bahe moved to close the closed session. Upon roll call vote, motion carried.

At 6:30 p.m. Nawrocki/Bahe moved to reconvene to open session. Upon roll call vote, motion carried.

Rasmussen/Nawrocki moved to proceed with resolving the Eagle’s Nest litigation. Upon roll call vote, motion carried.

Hahn/Bahe moved to approve payment of the general village bills.

Upon roll call vote, motion carried. Hahn/Bahe moved to approve payment of the park bills. Upon roll call vote, motion carried. Hahn/Bahe moved to approve payment of the sewer utility bills. Upon roll call vote, motion carried. Hahn/Bahe moved to approve the pre-paid expenses. Upon roll call vote, motion carried.

Ron Senger recommended that the work hours for Justin Schultz be increased from 30 hours per week to 40 hours per week through October 31, 2013, up to a maximum additional cost to the village of $2,000. Bahe/Rasmussen moved to approve the increase in hours. Upon roll call vote, motion carried. The Board will consider whether to keep Justin part-time over the winter months at the September Board meeting.

Nawrocki/Malmberg moved to accept the Minutes of the Village Board meeting of June 11, 2013. Motion carried.

Hahn/Bahe moved to approve a requested donation of $500 toward the cost of the Merrimac Fire Department’s annual Independence Day fireworks. Upon roll call vote, motion carried.

Administrator’s Report: Sauk Prairie School Board minutes for the May 13 and June 10, 2013 meetings and Village inspection reports for June 2013 were distributed to Board members.

Ron brought the names of Brittney Buchholz and Robert Schultz to the board for approval as new members of the Park Committee. After the Village Festival, Ron would like the Park Committee to meet and make recommendations for consideration by the Board. Hahn/Nawrocki moved to approve the new committee members. Motion carried.

Ron gave the board an update of the planning for the Merrimac Community Festival on August 3rd. Additional vendors continue to sign up and only a few more volunteers are needed.

As a result of excessive water flowing through the gravity sewer main along Lake Wisconsin Drive, which resulted in problems with Lift Station #4, McCann Underground televised the sewer main and recommended a cured-in-place lining procedure to seal certain points where ground water can leak into the pipe and potentially cause further deterioration. Three bids were obtained for the work, ranging approximately from $35,000 to $47,000. Following discussion, Rasmussen/Nawrocki moved to table the matter until the August Board meeting. Motion carried.

The Merrimac Community Charter School presented a proposal for an