

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

**MUNICIPAL BUILDING, MEETING ROOM,  
100 COOK STREET, MERRIMAC, WI  
TUESDAY, JUNE 7, 2011 – 6:00 P.M.**

1. Call to order & examination of notice of meeting.
2. Consider 2010 Audit by Johnson Block. Kevin Kryzinski presenter
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 May 10, 2011
  - b. Board of Review minutes May 21, 2011
5. Consider Village treasurer's report for May.
6. Public input session.
7. Consider Planning & Zoning minutes & recommendations.
8. Consider Dave & Jean Gerry petition for Annexation.
  - a. Petition
  - b. Department of Administration Review
  - c. Ordinance Adoption #11-01-0607
  - d. Recap of water/sewer expenses
9. Consider window replacement bids.
10. Consider liquor license renewals.
11. Consider Employee Handbook Changes.
12. Consider Village's Brush pickup policy.
13. Consider report of the Administrator. (School Board minutes, ADRC bus, Fire commission minutes, Selje project update, Palombo/Figg notice update)
14. Consider any other matters reasonably related to the agenda.
15. Adjourn.

Posted: June 3, 2011  
Shellie Benish, Administrator