

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**MUNICIPAL BUILDING, MEETING ROOM,
100 COOK STREET, MERRIMAC, WI
TUESDAY, MAY 10, 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 April 12, 2011
 - b. Special Board minutes of April 26, 2011
4. Consider Village treasurer's report for April.
5. Public input session.
6. Consider Planning & Zoning minutes & recommendations.
7. Consider window replacement bids & flooring bids.
8. Consider Employee Handbook Changes.
9. Consider Capitalization Policy.
10. Consider Village's Brush pickup policy.
11. Discuss water rebate possibility.
12. Consider report of the Administrator. (Recycling grant, fiber optic installations, Sauk Prairie Riverway update, flags & banners update, Gerry utility update)
13. Consider any other matters reasonably related to the agenda.
14. Adjourn.

Posted: May 6, 2011
Shellie Benish, Administrator