

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

MUNICIPAL BUILDING, MEETING ROOM, 100 COOK STREET, MERRIMAC, WI TUESDAY, NOVEMBER 8, 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 October 10, 2011
 - b. Planning & Zoning minutes of October 24th, 2011
 - i. Tan boathouse
 - ii. Short term rentals
 - iii. Safe Routes to School Program
4. Consider treasurer's report for October.
5. Public input session.
6. Consider 2012 budget & levy.
7. Consider Operator's license for Ross Pearson, Ferry Xing.
8. Discussion & consider snow plowing for 2011-2012 season.
9. Consider Operator/Maintenance report.
10. Consider Administrator's report. (School Board minutes, SP Ambulance minutes, energy audit update, grant updates, property issues)
11. Convene to closed session pursuant to Wis. State Statute 19.85(1)(g)
(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.
12. Reconvene to open session.
13. Consider any discussion from closed session.
14. Consider any other matters reasonably related to the agenda.
15. Adjourn.

Posted: November 3, 2011
Shellie Benish
Administrator