

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**MUNICIPAL BUILDING, MEETING ROOM,
100 COOK STREET, MERRIMAC, WI
MONDAY, OCTOBER 10TH, 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 September 13th, 2011
 - b. Special Board minutes of September 29th, 2011
 - c. Budget meeting minutes of October 6th, 2011
4. Consider Village treasurer's report for September.
5. Public input session.
6. Consider Preliminary resolution for Pheasant Ridge Special Assessment.
7. Consider Revenue Bond Payoff to Bank of Prairie du Sac \$260000.
8. Consider garbage pickup agreement with the Town of Merrimac for the Dave Gerry property.
9. Consider Merrimac Area Fire District Budget for 2012.
10. Consider Lift Station #8 pump repairs.
11. Consider Operator's Licenses for Varsity Club.
12. Convene to Closed Session pursuant to Wis. State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employee Reviews)
13. Reconvene to open session
14. Consider any actions as a result of closed session discussions.
15. Consider report of the Administrator. (Ambulance Commission Minutes, Fire Commission Minutes, School Board Minutes)
16. Consider any other matters reasonably related to the agenda.
17. Adjourn.