

The Village building inspector is working with the property owner of 220 and 226 W. Main St. to resolve issues of building code violations.

Malmberg/Martin moved to approve issuance of an Operator's license to Les Gaffney, who will be an employee of CG's Pub. **Motion carried.**

Hahn/Nawrocki moved to approve the transfer of the liquor license for the Varsity Club from Ed & Shirley Galica to TM Spencer, LLC. **Motion carried.**

Martin/Rasmussen moved to give Cathodic Protection Management a Notice to Proceed with corrosion testing of Village water and sewer mains now that the formal proposal has been received. Testing costs \$2500 Upon roll call vote, **Motion carried.**

Scrap Metal. A large trailer is in place in the Village Hall parking lot during the month of September for scrap metal drop off. The board discussed the costs and time for Jeff to do pick up and reduction of costs to the Village as a result of changing it to a drop off only. The Village will no longer be picking up scrap metal but will continue to schedule twice a year drop off times for residents. Residents may dispose of appliances, TVs and electronics by contacting Tim's Trucking at 643-8760. A fee may apply.

Administrator's Report.

Shellie is continuing to work with a resident on alternatives to glare reduction from the street light near her home.

The current payment due to the Village from the Pheasant Ridge development has not been made on time.

President Hahn asked Shellie to check with the Village attorney to determine the feasibility of bringing suit for the entire amount due.

Minutes of the August 8, 2011 Sauk Prairie School Board, Village inspection reports and project status list were distributed to the Board.

Shellie reported on the recent dinner meeting with the Sauk Prairie School Board and the Legislative Breakfast held on September 13.

The speed study done along Highway 78 by the WI Dept. of Transportation did not result in any recommendations for speed limit changes.

Shellie reported that, after expenses, the Merrimac Community Festival raised \$2,510 toward ball park lights. Next year the festival will be held on August 4, for one day only. Thank you to all who volunteered and donated!

Equalized property values in the Village dropped by \$3.7 million from 2010.

Shellie is working on a recycling grant, street pavement ratings and budget for an October 1st completion. Board to provide dates & times to meet for budget discussions.

The October meeting will be held on Monday, October 10, at 6 p.m.

There being no other matters to come before the Board, Nawrocki/Hahn moved to adjourn. **Motion carried.** The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Shellie Benish,
Administrator



Senior Exercise Program Begins!!!

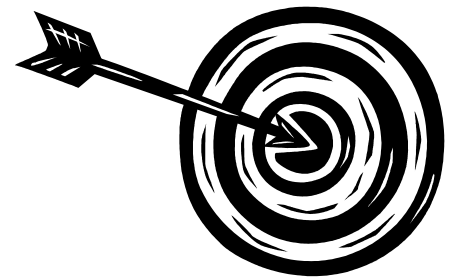
When: October 18th thru April 20th

Where: Village Hall.

Fee: \$5.00

6 month session.

Monday, Wednesday & Friday's
9:30 a.m. til 10 a.m.



Village Reminders

- **Regular Village Board meeting**
Monday, October 10th, 6 p.m.
- **Brush pickup**
October 12th
October 28th
Please see changes on flyer!!
- **Trick or Treat**
Sunday, October 30, 4-7



VILLAGE VOICE

SEPTEMBER 13, 2011

Draft Only!

VOLUME 7, ISSUE 9

Board Minutes From the Village Board Meeting

President Hahn called the meeting to order at 6:00 p.m. at the Municipal Building meeting room. All Board members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Martin/Rasmussen moved to adopt the resolution for payment of water utility bills. (Copy of said resolution available upon request.) Upon roll call vote, **motion carried.**

Rasmussen/Nawrocki moved to adopt the resolution for payment of the sewer utility bills. (Copy of said resolution available upon request.) Upon roll call vote, **motion carried.**

Malmberg/Martin moved to adopt the resolution for payment of general village and park bills. (Copy of said resolution available upon request.) Upon roll call vote, **motion carried.**

Malmberg/Rasmussen moved to amend the Agenda to include the following two additional items. **Motion carried.**

Brush Pick Up. Clarification needed for residents by the board. The Village does not have the resources to be picking up larger than we can handle. Brush for pickup can be no greater than 4 inches in diameter, and 4 feet in length.

They should be placed in a pile no larger than 4 feet high by 4 feet wide. Clear plastic bags should continue to be used for smaller yard waste, leaves and grass clippings. Removal of whole trees or branch/brush piles larger than noted above must be contracted out by the property owner. Hahn/Rasmusen moved to refer the matter to the Planning & Zoning Commission for formal update of the Village Ordinances. **Motion carried.**

City of Baraboo bill for street sweeping in March of 2010 was presented again. There seems to be a mis-communication on how this was to be handled between the two municipalities. Hahn will contact the Baraboo City Administrator for clarification. Rasmussen/Nawrocki moved to table further discussion until more information is available. **Motion carried.**

Rasmussen/Nawrocki moved to accept the minutes of the August 9, 2011 Board meeting. **Motion carried.**

Rasmussen/Malmberg moved to accept the Village Treasurer's Report for August. **Motion carried.**

Public Input Session. None

The Planning & Zoning meeting held on September 12, 2011 considered and recommended approval of the following matters:

Request from *Nate Taylor* to rezone his property on Austin Drive from B-1 to B-3. Rasmussen/Martin moved to approve the request. **Motion carried.**

Request from *John & Tammy Muszanowski* to erect a 10' x 12' accessory structure in a B1 zone, which requires either a rezone of the property or granting of a conditional use permit. The Plan Commission decided against spot zoning and recommended issuance of a permanent conditional use permit. Rasmussen/Martin moved to accept the recommendation. **Motion carried.**

Rental homes in area of R-1 zoning.
The Plan Commission recommended against issuance of conditional use permits to allow short-term rentals in an R1 – single family home and requested that the owners be notified in writing that such rentals must be discontinued within the next 30 days or fines & penalties could be assessed. Hahn/Rasmussen moved to support enforcement of the ban on short-term rentals. **Motion carried.**

Merrimac Charter School request for permission to erect a 22' X 24' outdoor shelter for a learning center on school grounds. The Plan Commission recommended approval of construction of the shelter. Rasmussen/Nawrocki moved to approve the Plan Commission recommendation. **Motion carried.**

The Plan Commission is still considering driveways, sidewalks and whether to allow living areas on the same floor as a commercial business zone areas and will also be looking at home occupation definitions for clarification.