

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

**MUNICIPAL BUILDING, MEETING ROOM,  
100 COOK STREET, MERRIMAC, WI  
TUESDAY, SEPTEMBER 13TH, 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 August 9th, 2011
4. Consider Village treasurer's report for August.
5. Public input session.
6. Consider Planning and Zoning discussions and meeting.
7. Consider Operator license for Les Gaffney – CG's Pub.
8. Consider Liquor License transfer at Varsity Club to TM Spencer LLC.
9. Notice to proceed from CPM on testing cathodic lines.
10. Metal pickup scheduling.
11. Consider report of the Administrator. (School Meeting update, legislative breakfast update, festival update, school board minutes, speed limit study, accounts receivable update)
12. Consider any other matters reasonably related to the agenda.
13. Adjourn.

Posted: September 9, 2011  
Shellie Benish, Administrator