

MERRIMAC VILLAGE BOARD/SEWER/WATER MEETING

**MUNICIPAL BUILDING, MEETING ROOM,
100 COOK STREET, MERRIMAC, WI
TUESDAY, JANUARY 11, 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 meeting December 15, 2010
4. Consider Village treasurer's report for December.
5. Public input session.
6. Consider tractor replacement.
7. Consider Gardiner Appraisal contract renewal.
8. Consider Work Authorization for BT2 engineering services 2011.
9. Consider report of the Administrator. (Sauk Prairie Ambulance minutes, School Board Minutes, lift station 5 update, Selje update, Gerry update, Pheasant Ridge update, water meters, caucus update)
10. Convene to closed session pursuant to Wis. State Statute 19.85(1) (c) consider employment, promotion evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employee reviews & handbook)
11. Re-convene to open session.
12. Consider any action required from closed session item(s).
13. Consider any other matters reasonably related to the agenda.
14. Adjourn.

Posted: January 7, 2011
Shellie Benish, Administrator