

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

**MUNICIPAL BUILDING, MEETING ROOM,  
100 COOK STREET, MERRIMAC, WI  
TUESDAY, MARCH 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 February 9, 2011
4. Consider Village treasurer's report for February.
5. Public input session.
6. Review Bids and Award contract for the Gerry utility extension project.
7. Consider report of the Administrator. (School Board Minutes, update on Midstate Lease, website update, Sauk Prairie Riverway-Chamber update, chairs for hall discussion, state budget impact on Village, audit update)
8. Consider any other matters reasonably related to the agenda.
9. Adjourn.

Posted: March 3, 2011  
Shellie Benish, Administrator