

VILLAGE VOICE

February 13, 2008

Volume 4, Issue 2

Board Minutes from the Water Utility Meeting

President Martin called the meeting to order at 7:04 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Hahn moved to accept the January, 2008 Water Utility Minutes. Nawrocki provided the second. All voting in the affirmative, motion carried.

Nawrocki moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Hahn provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Public input: None

Administrators Report: There was a main break at Lake Wisconsin Dr. on February 2nd that required repair.

The valve on the sampling tap at the water tower froze. This created a small leak that was repaired with a new valve. The new valve was wrapped with heat tape.

There being no other matters to come before the board, Bahe moved to adjourn with Nawrocki providing the second. All voting in the affirmative, the Water Utility Meeting adjourned at 7:08 p.m.

Board Minutes from the Sewer Utility Meeting

President Martin called the meeting to order at 7:08 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Hahn moved to accept the December, 2007 Sewer Utility Minutes. Nawrocki provided the second. All voting in the affirmative, motion carried.

Nawrocki moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Nelson provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Public Input: None

Administrators Report: The power outage on February 10th caused issues with the dosing chamber at the plant. Jeff has temporarily fixed the problem and contacted L.W. Allen to come out and look at it.

There being no other matters to come before the board, Nelson moved to adjourn with Hahn providing the second. All present voting in the affirmative, the Sewer Utility Meeting adjourned at 7:10

Board Minutes from the Village Board Meeting

President Martin called the meeting to order at 7:10 p.m. at the Municipal Building Meeting Room. All members were present. The affidavit of posting was examined and verified to conform to the proper statutory requirements.

Bahe moved to accept the December 2007 Village Board Minutes. Nawrocki provided the second. All voting in the affirmative, motion carried.

Hahn moved to adopt the resolution for payment of bills. (Copy of said resolution available upon request.) Nawrocki provided the second. Upon roll call vote, all voting in the affirmative, motion carried.

Hahn moved to accept the January 2008 Treasurer's Report. Nelson provided the second. Upon a roll call vote, all voting in the affirmative, motion carried. Report is available for review at the village hall.

Public Input: None

Gregg from BT² met with the Department of Transportation on the Highway 78 Project. He reviewed the meeting, which included a phasing discussion, information needed, and CSD funds.

Nelson moved to renew the village's contract with MSA for the GIS Mapping System. Hahn provided the second. Upon a roll call vote, all voting in the affirmative, the contract will be renewed.

Nawrocki moved to table the presentation by Baird & Associates regarding TIF. Bahe provided the second. All voting in the affirmative, the presentation was tabled.

John Benish Jr. was present to give a Fire Commission information update. The information included a \$500 cap per incident being recouped from incidents that

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occur on the highway from the state, the old truck has been sold, and the fact that the department is low on personnel. If anyone is interested in becoming a volunteer they should contact the fire department at 493-2722.

Hahn moved to approval the list of poll workers. Bahe provided the second. All voting in the affirmative, the poll work list was approved.

Administrators Report: The Badger History Group is doing a membership drive.

Update was given to the board on MSA projects.

Update on the Re-evaluation meeting was given to the board.

The CDBG open house was discussed.

The board was presented with the Ambulance Commission Meeting Minutes for review.

Shellie met with Percy Mathers from the DNR on the Recycling Program.

There will be a joint meeting on February 25th, 2008.

There have been concerns in regards to plowing and independent plowers.

There is an upcoming school referendum for the April 1st ballot on spending 2.2 million on land.

The Merrimac Community Charter School is doing a forest project and is looking for volunteers for the committee.

Nawrocki moved to adjourn to closed session at 7:56 p.m. Hahn provided the second. The village board adjourned to closed session pursuant to Wis. State Statute 19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. (g) confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with

respect to litigation in which it is or is likely to become involved.

Nawrocki moved to re-convene to open session at 8:55 p.m. Hahn provided the second. There was no action to be considered from the closed session.

There being no other matters to come before the board, Hahn moved to adjourn the meeting. Nawrocki provided the second. All voting in the affirmative, meeting adjourned at 8:56 p.m.

Respectfully submitted,

Village Administrator

EASTER EGG HUNT!

**Saturday March 22
11:00 a.m.
Memorial Park**



This event is sponsored by:
Merrimac Fire & Rescue


***there is currently no**

Reminders

Alternate side parking is in effect until April 15th

All pets are required to be licensed. Licenses were to be renewed for 2008 at the end of January.

**HAVE A
HAPPY**



**ST
PATRICK'S
DAY**

**Community
Development Block
Grant Applications
are available at the
Village Hall
&
on the
Village Website
www.villageofmerrimac.org**