

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, JANUARY 8, 2013
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 130110** Invocation by Pastor William Hohman, New Testament Church
- 130115** Pledge of Allegiance
- 130120** Roll Call
- 130130** Minutes of December 11th, 2012 Common Council meeting
- 130140** Revenue & Expense Report – December 2012
- 130160** Communications and Petitions – None
- 130180** Housing Authority – No Action
- 130190** Committee of the Whole
- 130191** The Committee recommends approving, as presented, the amendment to the Verizon Wireless lease in order to install an emergency generator at the Champagne Street water tower (1101 West Taylor Street).
- 130192** The Committee recommends lifting the hiring freeze to fill a pending Street Department vacancy resulting from an employee retiring effective March 1st, 2013.
- 130193** The Committee recommends lifting the hiring freeze to fill a Firefighter/Paramedic vacancy resulting from an employee resignation.
- 1301110** Parks and Recreation Commission – No Action
- 1301120** Board of Public Works – No meeting
- 1301130** Health and Safety Committee – No meeting
- 1301140** Personnel and Finance Committee – No meeting
- 1301150** Water and Sewage Disposal Committee – No meeting
- 1301160** City Plan Commission

1301161 Consider recommendation(s) from January 7th, 2013 meeting on a site plan to reconstruct the entrance to the south side of the Lincoln County Safety Building, 1104 East First Street

1301170 Transit Commission – No Action

1301180 Library Board – No Action

1301185 Redevelopment Authority – No Action

1301200 Enrichment Center Committee on Aging – No minutes submitted

1301210 Airport Commission – No Action

1301225 Tourism Commission – No Action

1301230 Placing Committee Reports on File

ORDINANCES

1301250 An Ordinance amending Chapter 16, Section 1 to adjust fees in regards to reservations of park space or shelters (from November 7th, 2013 Parks and Recreation Commission meeting)

RESOLUTIONS

1301260 A Resolution approving a Connecting Highway Agreement for Highway 64 and Pine Ridge Avenue intersection between the City of Merrill and the Wisconsin Department of Transportation (from December 18th, 2012 Committee of the Whole meeting)

1301261 A Resolution honoring Robert J. Odegard for his extended service and great contribution to the City of Merrill (from the Common Council)

1301262 A Resolution honoring Sandra W. Lussenhop for her extended service and great contribution to the City of Merrill (from the Common Council)

1301270 Mayor's Communications

1301280 Public Comment Period

1301999 Adjournment

William N. Heideman, WCMC
City Clerk

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