

**CITY OF MERRILL
COMMITTEE OF THE WHOLE**

Tuesday, February 5th, 2013 at 6:30 P.M.

**City Hall Council Chambers
1004 East First Street**

AGENDA

1. Call to order
2. Consider potential resolutions and development agreements for Tax Increment District No. 8 development incentives (from January 29th, 2013 RDA meeting):
 - a. Resolution authorizing development agreement by and between the City of Merrill and William J. and Sunee Fillmore (Business Entity - Fillmore Metal Crafters, LLC building expansion – 1000 W. Main St.)
 - b. Resolution authorizing development agreement by and between the City of Merrill and Mark A. Raymer (1502 W. Main St. for retail and residential building rehabilitation)
3. Consider policy related to potential development assistance for tax delinquent properties, including Brownfields environmental grant/loan applications and TIF development incentives (from January 29th, 2013 RDA meeting)
4. Continued review and discussion of Section 12-3 Sick Leave of City Personnel Policies – Employee Handbook related to City employee death (Follow-up from December 11th and 18th, 2012 Committee of Whole meetings)
5. Consider e-commerce (i.e. on-line and credit/debit payments) in follow-up to discussions at Library Board on December 19th, 2012 and Water & Sewage Committee on January 23rd, 2013
6. City Attorney briefing/overview of annexation process under Wisconsin Statutes (Requested by Alderperson Ryan Schwatzman)
7. Public Comment

8. The Committee of the Whole may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider policy direction for negotiation of the following:
 - a. Potential continued participation in and fiscal commitments to Lincoln County Economic Development Corporation (LCEDC)
 - b. Potential development incentive(s) for proposed new development in Tax Increment District No. 3 (East Side)
9. Adjournment

Mayor William R. Bialecki

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Date and time agenda was posted: _____ *Posted by:* _____