

**CITY OF MERRILL  
COMMON COUNCIL  
TUESDAY, MARCH 12, 2013  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

- 130310** Invocation by Pastor Bob Smallman, Bible Presbyterian Church
- 130315** Pledge of Allegiance
- 130320** Roll Call
- 130330** Minutes of February 12<sup>th</sup>, 2013 Common Council meeting
- 130340** Revenue & Expense Report – February 2013
- 130360** Communications and Petitions
- 1303261** Employee Recognition
  - Steven D. Hintze, 20 years (Fire Department)
  - James R. Dallmann, 10 years (Parks and Recreation)
- 130380** Housing Authority – No Action
- 1303100** Community Development Committee – No Action
- 1303110** Parks and Recreation Commission – No Action
- 1303120** Board of Public Works
- 1303121** The Board recommends approving a Quit Claim Deed to Craig Nienow for a 2.5 foot strip of land along the west side of the site of the former Courtview Apartments, next to the Craig J. Nienow Law Office, 1105 East Main Street.

**1303122** The Board recommends approving removal of the sidewalk on Tyler Street, at the following addresses: 402 Tyler Street, 404 Tyler Street and 406 Tyler Street. The Street Department would do the removal, at a time most convenient to them. If sidewalk is ever reinstalled at any or all of the three addresses, the City would be responsible for all costs associated with the reinstallation.

**1303123** The Board recommends approving the installation of flashing stop signs (two) at the northeast and southwest corners of the intersection of East Ninth Street and Mill Street.

**1303130** Health and Safety Committee

**1303131** The Committee recommends approving the request from Berlin's Trophy Bar, 808 East Main Street, for an extension of premises (a tent at the rear of their establishment) beginning at 6:00 P.M. on Friday, April 12<sup>th</sup>, 2013, in conjunction with a birthday party.

**1303140** Personnel and Finance Committee

**1303141** The Committee recommends approving the sale (and related bill of sale) of the 1990 Pierce fire truck (aka Engine #2) to Northcentral Technical College (NTC) for \$1. Under the terms of the bill of sale, the City shall retain the right to use the vehicle in situations where, in the sole discretion of the City, said use is required. NTC agrees and acknowledges that all repairs, maintenance, insurance and similar matters related to vehicle ownership are the sole and exclusive responsibility of NTC.

**1303142** The Committee recommends reclassifying Utility Superintendent Kriewald from Grade 7, Step G (\$58,287.00 annually) to Grade 9, Step F (\$64,489.63 annually) on the Administrative, Professional, Supervisory and Technical Personnel Compensation Schedule.

**1303150** Water and Sewage Disposal Committee – No meeting

**1303160** City Plan Commission – No meeting

**1303170** Transit Commission – No meeting

**1303180** Library Board – No Action

**1303200** Enrichment Center Committee on Aging – No Action

**1303210** Airport Commission – No minutes submitted

**1303230** Placing Committee Reports on File

## **ORDINANCES**

- 1303250** An Ordinance annexing territory from the Town of Pine River on a petition for direct annexation by unanimous approval pursuant to Wisconsin State Statutes Section 66.0217(2); assigning aldermanic district (brought directly to the Common Council by Mayor Bialecki)

## **RESOLUTIONS**

- 1303260** A Resolution approving a Post Issuance Compliance Policy for tax-exempt and tax-advantaged obligations (from February 25<sup>th</sup>, 2013 Personnel and Finance Committee meeting)
- 1303261** A Resolution approving submission of an application for a Wisconsin Department of Natural Resources stewardship grant (from March 6<sup>th</sup>, 2013 Parks and Recreation Commission meeting)
- 1303262** A Resolution approving an application for funds for development of the Merrill Memorial Forest (from March 6<sup>th</sup>, 2013 Parks and Recreation Commission meeting)
- 1303263** A Resolution honoring Mark L. Lindstrom for his extended service and great contribution to the City of Merrill (from the Common Council)
- 1303270** Mayor's Communications
- 1303280** Public Comment Period
- 1303999** Adjournment

William N. Heideman, WCMC  
City Clerk

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