

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, March 27, 2013 at 5:30 P.M.
City Hall Basement Conference Room
1004 E. First St.**

Voting members of Board: Alderman Steve Hass, Alderman John Burgener, Alderman Chris Malm, Street Commissioner Richard Lupton and Mayor Bill Bialecki (Mayor may only vote in case of a tie)

AGENDA

1. Call to order
2. Vouchers
3. Building Inspector report on status of outstanding orders at 410 North Prospect Street
4. Discussion and recommendation(s) related to directional signs at NTC Public Safety Complex
5. Discuss Taylor Street repair and repaving project
6. Consider installing masking fence at the rear of the former J & J Bakery site, 818 East First Street
7. Review and discuss City/County agreement by which ownership of Normal Park was transferred to the City, in exchange for ten parking stalls
8. Consider City participation in Wisconsin Department of Transportation (DOT) study of State Highway 64 future use
9. Monthly reports:
 - a. Street Commissioner
 - b. Exterior maintenance
 - c. Northwinds Inspection
 - d. City Hall Maintenance Supervisor
 - e. Contract Engineering firms
10. Establish date and time of next meeting
11. Public Comment
12. Adjournment

NOTE: It is possible that a quorum of the Common Council will be present at this meeting, but no Common Council action will be taken.

Agenda prepared by City Clerk Bill Heideman
Agenda reviewed by Mayor Bill Bialecki, Chairperson

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