

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
TUESDAY, APRIL 9, 2013, AT 5:30 P.M.
CITY HALL BASEMENT CONFERENCE ROOM
1004 E. FIRST STREET
AGENDA**

1. Call to order
2. Public Comment
3. Consider bids for Fire Station construction
4. Discussion of liquor license renewal process and related ordinances
5. The Committee may convene in closed session pursuant to Wis. State Statutes Sec. 19.85(1)(e) for deliberating or negotiating the purchase 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:
 - A. Status of City of Merrill claims for damages to the Lincoln House, update of negotiations to date, and options open to City to recoup losses.
 - B. Potential development incentive(s) for Merrill Renew Properties, LLC, for a project located in TID #8, at 201 S. Prospect Street, and a development agreement related thereto.
6. Adjournment.

Reviewed by Mayor Bialecki

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at 536-5594.

Date and time agenda was posted _____ Posted by _____