

**CITY OF MERRILL  
COMMON COUNCIL  
TUESDAY, APRIL 9, 2013  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

- 130410** Silent Prayer
- 130415** Pledge of Allegiance
- 130420** Roll Call
- 130430** Minutes of March 12<sup>th</sup>, 2013 Common Council meeting
- 130440** Revenue & Expense Report – March 2013
- 130460** Communications and Petitions
- 1304261** Employee Recognition
  - Thomas J. Wistein, 35 years (Street Department)
  - Michael G. Saal, 15 years (Street Department)
  - Katherine G. Unertl, 10 years (Finance/Technology)
- 130480** Housing Authority – No Action
- 130490** Committee of the Whole
- 130491** Consider recommendation(s) from April 9<sup>th</sup>, 2013 meeting related bids for the construction of the new fire station
- 130492** Consider recommendation(s) from April 9<sup>th</sup>, 2013 meeting regarding future disposition of the Lincoln House property at 120 South Mill Street
- 1304110** Parks and Recreation Commission – No Action
- 1304120** Board of Public Works – No Action

**1304130** Health and Safety Committee

**1304131** The Committee recommends approving the change of agent application from Walgreens Co., appointing Mary Montes as agent at Walgreens, 101 North Center Avenue.

**1304140** Personnel and Finance Committee – No meeting

**1304150** Water and Sewage Disposal Committee – No Action

**1304160** City Plan Commission

**1304161** Consider recommendation(s) from April 8<sup>th</sup>, 2013 meeting regarding a site plan from the Park and Recreation Department for a monument/memorial at Cenotaph Park, 215 Grand Avenue

**1304162** Consider recommendation(s) from April 8<sup>th</sup>, 2013 meeting regarding a site plan for the new Merrill Fire Station, 110 Pier Street

**1304170** Transit Commission – No meeting

**1304180** Library Board – No Action

**1304200** Enrichment Center Committee on Aging – No minutes submitted

**1304210** Airport Commission – No Action

**1304230** Placing Committee Reports on File

**1304240** Mayor's Appointments

Marlene Graap, to the Parks & Recreation Commission, term to expire May 1<sup>st</sup>, 2018

David Hayes, to the Police & Fire Commission, term to expire May 1<sup>st</sup>, 2018

Paul Wagner, to the Housing Authority, term to expire November 10<sup>th</sup>, 2014

Sally Hostvedt, to the CATV Committee, term to expire April 15<sup>th</sup>, 2016

Eugene Simon, to the Enrichment Center Committee on Aging, term to expire May 1<sup>st</sup>, 2014

John Ader, to the Enrichment Center Committee on Aging, term to expire May 1<sup>st</sup>, 2014

Diane Goetsch, to the Enrichment Center Committee on Aging, term to expire May 1<sup>st</sup>, 2014

Missy Holdorf, to the Enrichment Center Committee on Aging, term to expire May 1<sup>st</sup>, 2014

Art Lersch, to the Enrichment Center Committee on Aging, term to expire May 1<sup>st</sup>, 2014

Bill Schneider, to the Zoning Board of Appeals, term to expire May 1<sup>st</sup>, 2016

Gordon Geiger, to the Transit Commission, term to expire May 1<sup>st</sup>, 2016

Ronald Peterson, to the Community Development Committee, term to expire May 1<sup>st</sup>, 2016

Daniel Schneider, to the Community Development Committee, term to expire May 1<sup>st</sup>, 2016

Mike Weckwerth, to the Historic Preservation Committee, term to expire May 1<sup>st</sup>, 2016

Dorwin Harris, to the ADA Compliance Committee, term to expire May 1<sup>st</sup>, 2016

Laureen O'Day, to the Tourism Commission, term to expire May 1<sup>st</sup>, 2016

Jim Arndt, to the Tourism Commission, term to expire May 1<sup>st</sup>, 2016

Russ Grefe, to the Tourism Commission, term to expire May 1<sup>st</sup>, 2016

## **ORDINANCES**

None.

## **RESOLUTIONS**

**1304260** A Resolution approving a Certified Survey Map on South Center Avenue and Martin Street requested by Burgener Contract Carriers, Ltd. (from April 8<sup>th</sup>, 2013 City Plan Commission meeting – Resolution will be distributed at the Common Council meeting)

- 1304261** A Resolution approving a Conditional Use Permit to operate a haunted house at 700 Hendricks Street (from April 8<sup>th</sup>, 2013 City Plan Commission meeting – Resolution will be distributed at the Common Council meeting)
- 1304262** A Resolution honoring Donna M. Hertel for her extended service and great contribution to the City of Merrill (from the Common Council)
- 1304270** Mayor's Communications
- 1304280** Public Comment Period
- 1304999** Adjournment

William N. Heideman, WCMC  
City Clerk

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