

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, July 24, 2013 at 5:30 P.M.
City Hall Basement Conference Room
1004 East First Street**

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. Consider petition from merchants to replace the three parking spots removed from the 100 block of Scott Street in front of Kind-Hearted Home Care
4. Clarify which engineering invoices are to be included in Board of Public Works meeting packets (agenda item requested by Finance Director/Treasurer/Comptroller/RDA Secretary Unertl)
5. Consideration and possible recommendation(s) on 2013 Sidewalk bids (agenda requested by Building Inspector/Zoning Administrator Pagel). Note: The bid opening is scheduled for July 23rd, so the bids will be presented at the meeting.
6. Monthly reports:
 - a. Street Commissioner
 - b. Exterior maintenance
 - c. Northwinds Inspection
 - d. City Hall Maintenance Supervisor
 - e. Contract Engineering firms
7. Establish date and time of next meeting
8. Public Comment

9. 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 Dave Johnson, City Administrator

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