

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

AGENDA

- 131110** Invocation by Pastor Paul Hohman, New Testament Church
- 131115** Pledge of Allegiance
- 131120** Roll Call
- 131130** Minutes of October 8th, 2013 Common Council meeting
- 131140** Revenue & Expense Report – October 2013
- 131160** Communications and Petitions
- 131161** Consider request from Merrill Area Development Corporation to amend Article I, Section 1.02(e) of a development agreement to change the width of an easement from a maximum of 50 feet to a maximum of 25 feet. Mayor Bialecki is bringing this request directly to the Common Council. The development agreement was approved by the Common Council by Resolution #2326 at a meeting on September 5th, 2013, by a vote of 7 to 0.

PUBLIC HEARING ON PROPOSED 2014 CITY BUDGET
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- 131180** Housing Authority – No Action
- 131190** Committee of the Whole
- 131191** The Committee recommends approving, as presented at the November 5th Committee of the Whole meeting, the agreement between the City of Merrill and the City of Tomahawk to establish a joint municipal court.
- 1311100** Community Development Committee – No Action
- 1311110** Parks and Recreation Commission – No Action
- 1311120** Board of Public Works – No Action

1311130 Health and Safety Committee

1311131 The Committee recommends approving the change of agent application from Kwik Trip Inc., appointing Heather E. Timm as agent at Kwik Trip #386, 2311 East Main Street.

1311140 Personnel and Finance Committee – No Action

1311150 Water and Sewage Disposal Committee – No Action

1311160 City Plan Commission

1311161 The Commission recommends approving, as submitted by Park City Paths, the signage placement plan for four self-guided walking paths (historical, retail fitness and parks). For all signs placed on private property, Park City Paths would be responsible for obtaining a written waiver of liability from the property owner. City sign permits would not be required.

1311170 Transit Commission – No Action

1311180 Library Board – No Action

1311185 Redevelopment Authority – No Action

1311200 Enrichment Center Committee on Aging – No Action

1311210 Airport Commission – No minutes submitted

1311230 Placing Committee Reports on File

1311240 Mayor's Appointments

Kathy Colclasure, to the Housing Authority, term to November 10th, 2018

ORDINANCES

1308250 An Ordinance amending Code of Ordinances Chapter 10, to change from a municipal court to a joint municipal court (First reading of the ordinance was at the October 8th, 2013 Common Council meeting)

1311250 An Ordinance amending Chapter 6, Article IV, Section 6-96 to include keeping of chickens (from October 28th, 2013 Health and Safety Committee meeting)

- 1311251** An Ordinance related to the salary for the elected Street Commissioner (from October 29th, 2013 Personnel and Finance Committee meeting)
- 1311252** An Ordinance related to the salary for the elected City Clerk (from October 29th, 2013 Personnel and Finance Committee meeting)
- 1311253** An Ordinance adopting the 2014 City of Merrill Budget and Establishing the Tax Levy for Year 2013

RESOLUTIONS

<p>PUBLIC HEARING ON AGENDA ITEM #1311260</p>
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- 1311260** A Resolution authorizing the vacation of a north-south 20 foot wide alley lying between Lots 10, 11, 12, and 6, 7, 8, 9, in Block 3 of Mrs. Stewart's Addition (from August 28th, 2013 Board of Public Works meeting and September 3rd, 2013 City Plan Commission meeting)
- 1311270** Mayor's Communications
- 1311280** Public Comment Period
- 1311999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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