

CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, December 4, 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 request from Kate Drewek to discuss/address storm water issues at her property at 506 East Riverside Avenue
4. Consider options for selling Wittman Heights Subdivision lots (agenda item requested by City Administrator Johnson)
5. Consider resolution designating the River Bend Trail as part of the City of Merrill's Transportation System (agenda item requested by City Administrator Johnson – Exhibit "A" will be available at meeting)
6. Consider resolution designating the Parks and Recreation Commission and the City of Merrill Parks Department as managers of the River Bend Trail (agenda item requested by City Administrator Johnson – Exhibit "A" will be available at meeting)
7. Discussion and recommendation(s) on the renewal of a month to month recycling contract with Schulz's Recycling (agenda item requested by Street Commissioner Lupton)
8. Discussion and recommendation(s) on disposal of two nonoperational portable steam boilers (agenda item requested by Street Commissioner Lupton)
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 City Administrator Dave Johnson

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:* _____