

1404160

**City of Merrill
City Plan Commission
Tuesday, April 1, 2014 at 5:15 P.M.
City Hall Basement Conference Room, 1004 East First Street**

Voting members present: Mayor Bill Bialecki (Chairperson), Alderman Steve Hass, James Koppelman, Melissa Schroeder, Dan Novitch and Pete Lokemoen. Ken Maule had an excused absence.

Other attendees: Building Inspector/Zoning Administrator Darin Pagel, Alderwoman Kandy Peterson, Marianne Bunge and City Clerk Bill Heideman. A student was in attendance to videotape the meeting for the Cable Access Channel.

Call to order

Mayor Bialecki called the meeting to order at 5:15 P.M.

Minutes of March 4th, 2014 meeting

The minutes were in the meeting packet.

Motion (Hass/Schroeder) to approve, as presented, the minutes of the March 4th, 2014 City Plan Commission meeting. Carried.

Petition & resolutions to vacate portions of Arthur and Thomas Streets

A petition has been submitted requesting the vacation of a portion of Arthur Street and a portion of Thomas Street. A copy of the petition, maps of the area and two proposed resolutions related to the petition were in the meeting packet.

The petition was initially considered at the March 19th, 2014 Board of Public Works meeting. At that meeting, the Board of Public Works forwarded it to the City Plan Commission for consideration.

Discussion was held on the proposed vacations as related to any building that may occur at the site. At this time, there are no pending plans for building.

Motion (Lokemoen/Schroeder) to approve the two resolutions. Carried.

The two resolutions on the street vacations will be on the June 10th, 2014 Common Council meeting agenda, after all publishing requirements have been met.

Next meeting

Tuesday, May 6th, 2014 at 5:15 P.M.

Public Comment

None.

Adjournment

Motion (Hass/Novitch) to adjourn. Carried. Adjourned at 5:22 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk