

**CITY OF MERRILL  
COMMON COUNCIL  
REORGANIZATION MEETING  
TUESDAY, APRIL 15, 2014  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS  
AMENDED AGENDA**

Per Mayor Bialecki, the closed session language has been amended.

- 140410S** Silent Prayer
- 140415S** Pledge of Allegiance
- 140420S** Roll Call for current Common Council
- 140460S** Oath of Office for Mayor, Street & Weed Commissioner, Alderpersons  
Oath of Office for City Clerk  
Roll Call for newly-elected Common Council  
Interviews and appointment of Alderperson for the Eighth Aldermanic District  
Oath of Office for Alderperson for the Eighth Aldermanic District  
Election of President of the Common Council  
Election of Alderperson member of the City Plan Commission
- 1404240S** Mayor's Appointments – See Attached Sheet
- 1404260S** A Resolution designating Official Newspaper for the City of Merrill (from the Common Council)
- 1404261S** A Resolution designating Official Depositories for the City of Merrill (from the Common Council)
- 1404262S** A Resolution honoring Steve Hass for his Extended Service and Great Contribution to the City of Merrill
- 1404263S** A Resolution honoring Anne Caylor for her Extended Service and Great Contribution to the City of Merrill  
Mayor's Address
- 1004280S** Public Comment Period

The Common Council may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider potential acquisition of land by the City **and to consider potential renegotiation of development agreements regarding projects and properties in TID #4 and #8.**

The Common Council may reconvene in open session for potential action(s) on closed session issue(s).

**1004999S** Adjournment

William N. Heideman, City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.

1204263S

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION HONORING ANNE CAYLOR FOR HER EXTENDED SERVICE AND GREAT CONTRIBUTION TO THE CITY OF MERRILL**

WHEREAS, Anne Caylor is retiring as Eighth District Alderperson of the City of Merrill; and,

WHEREAS, Anne Caylor has served as an alderperson for the City of Merrill since April 15, 2008; and,

WHEREAS, the personal commitment and unselfish dedication Anne Caylor has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Anne Caylor's dedicated service; and,

WHEREAS, Anne Caylor's cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 15<sup>th</sup> day of April, 2014, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Anne Caylor has given to the City of Merrill and commend her for those years of service.

Recommended by: Mayor Bialecki

CITY OF MERRILL, WISCONSIN

Moved: \_\_\_\_\_

\_\_\_\_\_  
William R. Bialecki  
Mayor

Passed: \_\_\_\_\_

\_\_\_\_\_  
William N. Heideman  
City Clerk

## Heideman, Bill

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**From:** Wais, Diane  
**Sent:** Monday, April 14, 2014 11:43 AM  
**To:** Heideman, Bill  
**Cc:** Bialecki, Bill; Johnson, David; Unertl, Kathy; Hayden, Tom  
**Subject:** Council Agenda  
**Attachments:** Enter agenda no.docx

Bill:

Please amend the agenda for the closed session by adding "and to consider potential renegotiation of development agreements regarding projects and properties in TIDs #4 and #8".

Also, Mayor Bialecki has requested that the resolution attached be substituted for the one previously submitted.

Thank you.

