

**City of Merrill
Committee of the Whole
Tuesday, May 13, 2014 at 6:30 P.M.
City Hall Basement Conference Room
1004 East First Street**

Committee of the Whole members present (9 of 9): Mayor Bill Bialecki, Alderman Chris Malm (First District), Alderman Peter Lokemoen (Second District), Alderman Ryan Schwartzman (Third District), Alderwoman Kandy Peterson (Fourth District), Alderman John Burgener (Fifth District), Alderman Dave Sukow (Sixth District), Alderman Rob Norton (Seventh District) and Alderman Tim Meehean (Eighth District).

Other attendees included: City Administrator Dave Johnson, City Attorney Tom Hayden, Street Commissioner Richard Lupton, Finance Director Kathy Unertl, Gary Schwartz, Mary Schwartz, Michael Caylor Jr. (arr. 6:32) and City Clerk Bill Heideman.

Call to order

Mayor Bialecki called the meeting to order at 6:30 P.M.

Consider reconfiguring access points for Pine Ridge Ave.- Hwy 64 intersection

Mayor Bialecki stated that he called the meeting in order to inform the Common Council of a pending business project. Carkelsy Inc. is planning the project, which would involve reconfiguring access points (driveways) at the intersection of Pine Ridge Avenue and State Highway 64. Some curb cutting may also be required as part of the project. Gary Schwartz requested confidentiality at this time, and added that the project could involve an agreement to lease City right-of-way in the project area.

At this time, no action was requested, necessary or taken.

Public Comment

Mayor Bialecki reported that another major business project is pending.

Adjournment

Motion (Norton/Meehean) to adjourn. Carried. Adjourned at 6:56 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk