

**CITY OF MERRILL
BOARD OF PUBLIC WORKS**

**Wednesday, May 28, 2014 at 4:00 P.M.
City Hall Basement Conference Room
1004 East First Street**

Voting members of Board: Alderman Peter Lokemoen, Alderman Ryan Schwartzman, Alderman Rob Norton, 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 Master Gardener Class and Park City Gardens to plant and maintain perennials/annuals in the roundabout
4. Consider referral from May 19th, 2014 Health and Safety Committee meeting to place yield and/or stop signs east/west along Liberty Street at intersections, at the discretion of Street Commissioner Lupton and Police Chief Neff
5. Discussion and recommendation(s) on potential sale of trailer that was formerly used for recycling (agenda item requested by Street Commissioner Lupton)
6. Possible action on a street dedication request (Kyes Street extended) from Development and Leasing Corp. This agenda item was delayed from the April 23rd, 2014 Board of Public Works meeting.
7. Consider recommendation from April 28th, 2014 Health and Safety Committee meeting regarding creation of a warming center in the City
8. Discuss parking on Martin Street (agenda item requested by Alderman Rob Norton, per Police Chief Neff)
9. Consider North Central Wisconsin Stormwater Coalition Cooperative Agreement and related resolution (agenda item requested by Street Commissioner Lupton)

10. Discussion and potential recommendation(s) related to garbage and recycling rules (agenda item requested by Alderman Schwartzman)
11. Consider ordinance amending Chapter 30, Article II, Section 30-34(b) to prohibit unauthorized disposal of garbage, refuse or solid waste (agenda item requested by Mayor Bialecki)
12. Monthly reports:
 - a. Street Commissioner
 - b. Building Inspector/Zoning Administrator
 - c. City Hall Maintenance Supervisor
 - d. Contract Engineering firms
13. Establish date and time of next meeting
14. Public Comment
15. 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 Mayor Bill Bialecki

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Date and time agenda was posted: _____ *Posted:* _____