

**CITY OF MERRILL  
COMMITTEE OF THE WHOLE  
Tuesday, June 10, 2014 at 5:30 P.M.  
City Hall Common Council Chambers  
1004 East First Street**

**AGENDA**

1. Call to order
2. Public Comment
3. Consider recommendation from City Administrator Johnson to lift the hiring freeze to replace a retiring firefighter
4. Consider future directions for former fire station @ 701 East First Street (agenda item requested by Mayor Bialecki)
5. The Committee of the Whole may convene in closed session per Wisconsin State Statutes Section 19.85(1)(e) - 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 discuss potential modification of 2013 agreement with C&D Excavating, LLC for demolition and redevelopment of 413 & 419 West Main St. and potential acquisition, demolition, and redevelopment of other "blighted" properties within Tax Increment District No. 8 (West Side) and also to discuss possible property acquisition.
6. The Committee may reconvene in open session for potential action(s) on closed session issue(s)
7. Adjournment

*NOTE: A quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.*

Agenda prepared by City Clerk Bill Heideman  
Agenda reviewed by City Attorney Tom Hayden

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*Date and time agenda was posted:* \_\_\_\_\_ *Posted by:* \_\_\_\_\_