

**CITY OF MERRILL  
BOARD OF PUBLIC WORKS  
Wednesday, June 25, 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 bid(s) received on M-2-2014 Sidewalk Project (agenda item requested by Building Inspector/Zoning Administrator Pagel, bid information to be distributed at meeting)
4. Consider bid(s) received on Thielman Street culvert replacement (agenda item requested by Street Commissioner Lupton, bid information to be distributed at meeting)
5. Consider request from Roger Paul to pave a 60' x 22' strip of West Fifth Street, east of East Street (agenda item requested by Mayor Bialecki)
6. Consider right-of-way lease agreement with Carkelsy, Inc., to grant the right to occupy and use a portion of right-of-way on State Highway 64 for parking, convenience store operations and the sale of propane.
7. Discussion and recommendation(s) on condemnation of DC Motors, 2200 Sturdevant Street (agenda item requested by Building Inspector/Zoning Administrator Pagel)
8. Consideration of options on disposal of former Anson-Gilkey property at 401 South Kyes Street (agenda item requested verbally by Mayor Bialecki)
9. Continue discussion of parking on Martin Street (originally discussed at May 28<sup>th</sup>, 2014 Board of Public Works meeting)

10. Discussion and potential recommendation(s) related to garbage and recycling rules (agenda item requested by Alderman Schwartzman)
11. Monthly reports:
  - a. Street Commissioner
  - b. Building Inspector/Zoning Administrator
  - c. City Hall Maintenance Supervisor
  - d. Contract Engineering firms
12. Establish date and time of next meeting
13. Public Comment
14. 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:* \_\_\_\_\_