

1408160

**City of Merrill  
City Plan Commission  
Tuesday, August 5, 2014 at 5:30 P.M.  
City Hall Common Council Chambers, 1004 East First Street**

Voting members present: Mayor Bill Bialecki (Chairperson), Melissa Schroeder, Ken Maule, Alderman Peter Lokemoen, Don Heyel, Ralph Sturm and Steve Hass

Other attendees: City Attorney Tom Hayden, Building Inspector/Zoning Administrator Darin Pagel, Alderman Dave Sukow, Tony Dallman, J. Noel Bushor, Brooke Bushor, Pat Hoerstmann and City Clerk Bill Heideman.

**Call to order**

Mayor Bialecki called the meeting to order at 5:30 P.M.

**Minutes of July 1<sup>st</sup>, 2014 meeting**

The minutes were in the meeting packet.

Motion (Hass/Sturm) to approve, as presented, the minutes of the July 1<sup>st</sup>, 2014 City Plan Commission meeting. Carried.

**Certified Survey Map for Lincoln County**

A copy of the map was in the meeting packet.

Alderman Lokemoen stated that he has no concerns with the map as presented.

Motion (Schroeder/Lokemoen) to approve, as presented by Lincoln County, the Certified Survey Map of part of the Northwest  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 7, Township 31 North, Range 7 East, City of Merrill, Lincoln County, Wisconsin. The parcels are located on the Lincoln County Fairgrounds site. Carried.

A resolution on the Certified Survey Map will be on the August 13<sup>th</sup>, 2014 Common Council meeting agenda.

**Site Plan: Covered areas, expand concession stand @ MARC (amended agenda)**

This item was part of an amended agenda.

Building Inspector/Zoning Administrator Pagel provided additional verbal information on the expansion project.

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Motion (Lokemoen/Hass) to approve, as submitted by the Parks and Recreation Department, a site plan for two proposed 24X28 foot covered areas and expansion of the covered area on the concession stand at the Merrill Area Recreational Complex (MARC), 1100 Marc Drive. Carried.

**Next meeting**

Tuesday, September 2<sup>nd</sup>, 2014 at 5:30 P.M.

**Public Comment**

None.

**Adjournment**

Motion (Hass/Heyel) to adjourn. Carried. Adjourned at 5:36 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC  
City Clerk