

CITY OF MERRILL
CITY PLAN COMMISSION
Tuesday, September 2, 2014 at 5:30P.M.
City Hall Council Chambers
1004 East First Street

Voting members: Mayor William Bialecki, Chairperson, Alderperson Lokemoen, Steve Hass, Ken Maule, Melissa Schroeder, Don Heyel and Ralph Sturm.

AGENDA

1. Call to order
2. August 5, 2014 meeting minutes
3. Consider resolution regarding dedication of a part of 10th Street. Legally described as, a part of a parcel of land described in Document Number 484974, also known as Assessors Plat Number 706.1, located in the Northeast ¼ of the Northwest ¼ of Section Twelve (12), Township Thirty-one (31) North. Range Six (6) East, City of Merrill, Lincoln County, Wisconsin, more particularly described as follows; The South 33.00 feet of said parcel of land described in Document Number 484974.
4. Schedule date and time of next meeting
5. Public comment
6. Adjourn

NOTE: It is possible that a quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.

Agenda prepared by Shari Wicke at the request of Mayor William Bialecki

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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 1st, 2014 meeting

The minutes were in the meeting packet.

Motion (Hass/Sturm) to approve, as presented, the minutes of the July 1st, 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 13th, 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.

1408161

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 2nd, 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

Enter agenda no.}

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE DEDICATION OF A
PART OF 10TH STREET, CITY OF MERRILL**

WHEREAS, the City of Merrill has requested the property described herein be dedicated for a street in the City of Merrill, Lincoln County, Wisconsin; and

WHEREAS, the Board of Public Works on _____, 2014 and the City Plan Commission on _____, 2014 have recommended that parcel described be dedicated as a street;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this ____ day of _____, 2014, that the following described property be dedicated for street purposes:

Legal Description

A part of a parcel of land described in Document Number 484974, also known as Assessors Plat Number 706.1, located in the Northeast ¼ of the Northwest ¼ of Section Twelve (12), Township Thirty-one (31) North, Range Six (6) East, City of Merrill, Lincoln County, Wisconsin; more particularly described as follows:

The South 33.00 feet of said parcel of land described in Document Number 484974.

Said Parcel is subject to all easements, reservations and restrictions of record.

The City of Merrill reserves an easement for construction and maintenance purposes related to utilities serving the public currently located in, on or around the vacated area.

RECOMMENDED BY: Board of Public Works and City Plan Commission

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk