

**CITY OF MERRILL  
BOARD OF PUBLIC WORKS  
Wednesday, November 19, 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 amendment to current lease agreement with New Cingular Wireless PCS, LLC. The agreement allows them to house telecommunications equipment on the East Street Water Tower. The amendment would result in the City receiving an additional \$300 per month as part of the agreement. (Agenda item requested by City Administrator Johnson)
4. Consider ordinance amending Chapter 36, Article II, Division 6, Section 36-166, to add truck routes (agenda item from Mayor Bialecki)
5. Monthly reports:
  - a. Street Commissioner
  - b. Building Inspector/Zoning Administrator
  - c. City Hall Maintenance Supervisor
  - d. Contract Engineering firms
6. Establish date and time of next meeting
7. Public Comment
8. 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 City Administrator Dave Johnson

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