

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, February 25, 2015 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 second amendment to water tower attachment communication site agreement Verizon for the Taylor Street water tower, 1101 East Taylor Street (agenda item requested by City Attorney Hayden)
4. Consider ordinance amending Chapter 32, Article III, Section 32-54(b)(9) to add language relating to assessment of sidewalk costs (agenda item requested by Finance Director Unertl)
5. Consider ordinance amending Chapter 32, Article III, Section 32-58(a) to add language relating to assessment of sidewalk costs (agenda item requested by Finance Director Unertl)
6. Monthly reports:
 - a. Street Commissioner
 - b. Building Inspector/Zoning Administrator
 - c. City Hall Maintenance Supervisor
 - d. Contract Engineering firms
7. Establish date and time of next meeting
8. Public Comment
9. 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:* _____