

CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, March 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 petition for Direct Annexation from Nortrax Inc., for property owned by Nortrax Inc., described as follows: Approximately 31 acres in size and located in Sections 17 and 18, Township 31 North, Range 7 East, Township of Pine River, Lincoln County Wisconsin. Specifically, the area is located between Big Eddy Road and U.S. Highway 51, approximately ¼ mile south of State Truck Highway 64.
4. Consider M-2-2015 Sidewalk Maintenance Bids. Building Inspector/Zoning Administrator Pagel will present the bids at the meeting.
5. Consider relocating the Farmer's Market to the downtown area (agenda item from Mayor Bialecki)
6. Discussion and recommendation on Wisconsin MS4 Storm Water permit and permit compliance (agenda item requested by Street Commissioner Lupton)
7. Discussion and recommendation on tandem axle dump truck bids. Street Commissioner Lupton will present the bids at the meeting.
8. Monthly reports:
 - a. Street Commissioner
 - b. Building Inspector/Zoning Administrator
 - c. City Hall Maintenance Supervisor
 - d. Contract Engineering firms

9. Establish date and time of next meeting
10. Public Comment
11. 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

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at 536-5594

Date and time agenda was posted: _____ *Posted:* _____