

**City of Merrill
City Plan Commission
Tuesday, April 7, 2015 at 5:30 P.M.
City Hall Basement Conference Room, 1004 East First Street**

Voting members Present: Mayor Bill Bialecki (Chairperson), Alderman Pete Lokemoen, Melissa Schroeder, Ken Maule, Mike Willman, Ralph Sturm,

Other attendees included, City Attorney Tom Hayden (Ex Officio) Dan Wendorf, Kandy Peterson, Darin Pagel, Jeremy Ratliff, Jim Borysenko, representing REI Engineering, Matt Hanson, representing Nortrax.

Call to order

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

Public Comment

None

Minutes of January 6, 2015 meeting

Motion (Willman/Schroeder) to approve the minutes of the January 6, 2015 City Plan Commission meeting. Carried.

Consider Site Plan for Aquatic Center at 1100 Marc Drive

Commissioner Lokemoen stated that numerous people had talked to him about the pool and indicated they were not happy about the location at the Marc.

Discussion was had on the site plan, paths and related matters.

Motion (Lokemoen/Maule) to approve. Carried, with Lokemoen voting No.

Consider Resolution

Petitioning the Secretary of Transportation for Airport Improvement Aid Requested by Airport Commission

Motion (Maule/Schroeder) to approve. Carried.

Consider Petition for Direct Annexation from Nortrax, Inc.

Matt Hanson, Nortrax Representative and Jim Borysenko, REI Representative, appeared for the Petitioner. Matt Hanson explained the John Deere/Nortrax plans for the parcel currently located in the Town of Pine River.

Discussion was held regarding sewer and water and related infrastructure.

Motion (Willman/Schroeder) to approve. Carried.

Next Meeting

Tuesday, May 5, 2015 at 4:30

Adjournment Maule/Willman Carried

Minutes prepared and submitted by:

Thomas N. Hayden
Recording Secretary