

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, APRIL 14, 2015
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 150410** Invocation by Pastor William Hohman, New Testament Church
- 150415** Pledge of Allegiance
- 150420** Roll Call
- 150425** Public Comment Period
- 150430** Minutes of March 10th, 2015 Common Council meeting
- 150440** Revenue & Expense Report – March 2015
- 150460** Communications and Petitions
- 150461** Employee Recognition
 - Gregory D. Hartwig, 25 years (Police Department)
 - Ronald L. Turner, 25 years (Information Technology)
- 150480** Housing Authority – No Action
- 150490** Committee of the Whole – No Action
- 1504110** Parks and Recreation Commission
- 1504111** The Commission recommends approving the bid of \$137,666 from Frank J. Zamboni & Co. Inc. for the City purchase of a new ice resurfacer to be housed and used at the Smith Center.
- 1504120** Board of Public Works
- 1504121** The Board recommends approving the bid from S.D. Ellenbecker Inc. (\$111,670) for the M-2-2015 Sidewalk Maintenance Project.

- 1504122** MS4 annual permit update (agenda item requested by City Administrator Johnson)
- 1504123** Consider bid(s) for construction of River Bend Trail, from Genesee Street to Highway 64 (agenda item requested by City Administrator Johnson).
Note: Bids will be presented at the meeting.
- 1504130** Health and Safety Committee – No Action
- 1504140** Personnel and Finance Committee
- 1504141** The Committee recommends approving the proposal from Carlson Dettmann Consulting, LLC to conduct a wage and compensation study for the City. The base cost for the study would be \$19,250, plus mileage at the IRS approved rate, for the 55 job classifications currently used. The base cost includes department head interviews only. Each additional interview would add \$125 to the total project cost.
- 1504150** Water and Sewage Disposal Committee – No Meeting
- 1504160** City Plan Commission
- 1504161** The Commission recommends approving, as presented, the site plan for an aquatic center at 1100 Marc Drive.
- 1504170** Transit Commission – No Action
- 1504180** Library Board – No Action
- 1504185** Redevelopment Authority
- 1504186** The Authority recommends entering into negotiations with Kwik Trip for the potential City purchase of vacant property west of the dumpsters at Kwik Trip #241, 300 South Pine Ridge Avenue, to facilitate potential future new development.
- 1504200** Enrichment Center Committee on Aging – No Action
- 1504210** Airport Commission – No minutes submitted
- 1504230** Placing Committee Reports on File
- 1504240** Mayor's Appointments

Richard Mamer, Library Board, term to expire June 30th, 2018

Vickie Yelle, Library Board, term to expire June 30th, 2018

Sr. Peggy Jackelen, Enrichment Center Committee on Aging, term to expire May 1st, 2016

Eugene Simon, Enrichment Center Committee on Aging, term to expire May 1st, 2016

Mary Ball, Enrichment Center Committee on Aging, term to expire May 1st, 2016

Diane Goetsch, Enrichment Center Committee on Aging, term to expire May 1st, 2016

Missy Holdorf, Enrichment Center Committee on Aging, term to expire May 1st, 2016

Art Lersch, Enrichment Center Committee on Aging, term to expire May 1st, 2016

Mark Peterson, Zoning Board of Appeals (Alternate), term to expire May 1st, 2018

Adam Rekau, Zoning Board of Appeals (Alternate), term to expire May 1st, 2018

Ron Burrow, Zoning Board of Appeals, term to expire May 1st, 2018

Tony Kusserow, Transit Commission, term to expire May 1st, 2018

Rick Blake, Transit Commission, term to expire May 1st, 2018

Adam Rekau, Community Development Committee, term to expire May 1st, 2018

Laureen O'Day, Tourism Commission, term to expire May 1st, 2016

Jim Arndt, Tourism Commission, term to expire May 1st, 2016

Russ Grefe, Tourism Commission, term to expire May 1st, 2016

Kurt Helmstadter, Police & Fire Commission, term to expire May 1st, 2020

Ken Maule, City Plan Commission, term to expire May 1st, 2018

Robert Reimann, City Plan Commission, term to expire May 1st, 2017

Jeremy Thompson, Historic Preservation Committee, term to expire May 1st, 2018

ORDINANCES

- 1504250** An Ordinance Annexing Territory from the Town of Pine River on a petition for direct annexation by unanimous approval pursuant to Wis. Stat. Sec. 66.0217(2); assigning aldermanic district and establishing temporary zoning (from April 7th, 2015 City Plan Commission meeting)

RESOLUTIONS

- 1504260** A Resolution in support of the continued operation of the Lincoln County Fair Grounds (from March 16th, 2015 Committee of the Whole meeting)
- 1504261** A Resolution petitioning the Secretary of Transportation for Airport Improvement Aid (from April 7th, 2015 City Plan Commission meeting)
- 1504262** A Resolution honoring Ramona Pampuch for her long-time service to the City of Merrill (from the Common Council)
- 1504270** Mayor's Communications
- 1504999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.