



## CITY OF MERRILL

### COMMON COUNCIL

AGENDA • TUESDAY AUGUST 11, 2015

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**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

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1. Silent Prayer
2. Pledge of Allegiance
3. Call to Order and Roll Call
4. Public Comment Period
5. Minutes of previous Common Council meeting(s):
  1. Minutes of June 5, 2015 and July 14, 2015 Common Council meetings
6. Revenue & Expense Reports:
  1. Revenue & Expense Report as of July 31, 2015
7. General agenda items:
  1. Employee Years of Service Recognition:
    - Jamie A. Jaeger, 20 years (Police Department)
    - Gabriel S. Steinagel, 15 years (Water Utility)
    - Christopher P. Clabots, 15 years (Fire Department)
    - Nicole M. Cimino, 10 years (Police Department)
8. Board of Public Works:
  1. Discussion and recommendation for possible street repair projects on Hendricks Street (East Sixth Street to East Eighth Street), including curb repair and repaving. The Board of Public Works recommends approving the project and funding it via Tax Increment District #7 funds.
9. City Plan Commission:
  1. Park City Credit Union appeal of a restriction placed on a Conditional Use Permit amendment approved by the Common Council on June 9, 2015 (Resolution #2412). The appeal relates to the requirement that the south and west face of the structure planned for the vacant lot adjacent to 3404 East Main Street be of masonry or masonry type construction.
  2. Consider site plan for former fairgrounds property. The City Plan Commission recommends approving the grandstand portion of the site plan only.
10. Health and Safety Committee:
  1. Consider application from the Fraternal Order of Eagles for a temporary Class "B" (picnic) license to sell fermented malt beverages at the Eagles Fair Stand (Lincoln County Fairgrounds) during Labor Day festivities, September 7, 2015. The Health and Safety Committee recommends approving the application.

2. Consider "Class B" (Liquor) license application from Flori A. Jesperson for Salvo's Restaurant, 201 East Second Street, effective August 12, 2015. The Health and Safety Committee recommends approving the application.
  3. Consider Class "B" (Beer) and "Class B" (Liquor) license applications from Sawmill Brewing Co. Inc., for Sawmill Brewing Co., 1110 East Tenth Street, effective November 1, 2015. The Health and Safety Committee recommends approving the applications.
  4. Consider change of agent application from Walmart Stores East, LP, appointing Lindsey J. Roberts as Agent for license at Walmart #1366, 505 South Pine Ridge Avenue. The Health and Safety Committee recommends approving the application.
  5. Clarify that the 2015-2016 licenses for Kwik Trip, 2311 East Main Street, are both Class "A" (beer) and "Class A" (liquor).
11. Parks and Recreation Commission:
    1. Consider Bicycle and Pedestrian Plan
  12. Mayor's Appointments:
    1. D'Lacy Haight to the Library Board, term to expire June 30, 2017
    2. Amanda Kostman to the Joint Review Board
  13. Placing Committee Reports on File:
    1. Consider placing the following minutes on file: Board of Public Works, City Plan Commission, Committee on Aging, Community Development Committee, Fairgrounds Ad-Hoc Committee, Health and Safety Committee, Housing Authority, Library Board, Parks and Recreation Commission, Personnel and Finance Committee and Redevelopment Authority.
  14. Ordinances:
    1. An Ordinance amending Code of Ordinances Chapter 18, Article V, Section 169, to revise publication requirements for City sales of property (from July 27, 2015 Personnel and Finance Committee meeting).
    2. Ordinance amending Code of Ordinances Chapter 6, Article IV, Section 6-96(c), to add and amend conditions related to the keeping of chickens (from July 28, 2015 Health and Safety Committee meeting).
    3. An Ordinance amending the District Zoning Map of the City of Merrill, Wisconsin for the North 70 feet of Lots 6 and 7, Block 9 of VR Willards Addition, requested by Our Saviour's Lutheran Church (from July 29, 2015 City Plan Commission meeting).
    4. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Section 2-152, to change the name of the Committee on Aging to the Merrill Enrichment Center Committee and add staggered terms (from the Committee on Aging).

15. Resolutions:
  1. A Resolution approving a Conditional Use Permit to allow TowerCo 2013 LLC and AT&T Mobility to construct a mobile service support structure and mobile service facility (telecommunications tower and facility) at 401 South Kyes Street (from July 29, 2015 City Plan Commission meeting).
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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