



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY OCTOBER 13, 2015

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Paul Holman, New Testament Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of September 8, 2015 meeting
 2. Minutes of September 22, 2015 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report as of September 30, 2015
8. General agenda items:
 1. Employee Years of Service Recognition:
Donald A. Norman, 10 years (Police Department)
9. City Plan Commission:
 1. Site Plan from Lincoln County for proposed new maintenance building on East Tenth Street, near the Lincoln County Service Center. The City Plan Commission recommends approving the site plan.
10. Health and Safety Committee:
 1. Consider change of agent application from Kwik Trip, Inc., appointing Angela R. Grefe as Agent for license at Kwik Trip 241, 300 South Pine Ridge Avenue. The Health and Safety Committee recommends approving the application.
11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, City Plan Commission, Health & Safety Committee, Housing Authority, Library Board, Merrill Enrichment Center Committee, Personnel & Finance Committee, Redevelopment Authority and Zoning Board of Appeals.
12. Resolutions:
 1. A Resolution approving a Conditional Use Permit for a Group Child Care Facility at 122 N. State Street in Merrill. At a Common Council meeting on September 8th, 2015, this resolution was defeated. Alderman Burgener is now requesting that the resolution be reconsidered.

2. A Resolution approving a Certified Survey Map on Swede Road in the Town of Merrill requested by Eleanor Fehlberg. The City Plan Commission recommends approval.
13. Mayor's Communications
14. Closed session(s):
 1. The Common Council may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(e) for deliberation of or negotiation for the purchase of public properties, the investment of public funds, or the conduct of other specific public business, whenever competitive or bargaining reasons require a closed session, to discuss property acquisition.
15. Reconvene in open session:
 1. The Common Council may reconvene in open session for potential action(s) on closed session issue(s).
16. 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.