



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY OCTOBER 26, 2015

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Sukow called the meeting to order at 5:00 P.M.

| Attendee Name | Title | Status | Arrived |
|----------------|--------------------------------|---------|---------|
| Chris Malm | Aldersperson - First District | Present | |
| Kandy Peterson | Aldersperson - Fourth District | Present | |
| Dave Sukow | Aldersperson - Sixth District | Present | |

Also in attendance: City Administrator Dave Johnson, Fire Chief Dave Savone, Police Chief Ken Neff, Deputy Health Officer Norbert Ashbeck, Stephen Schultz, Linda Schultz and City Clerk Bill Heideman.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint report was in the meeting packet. Deputy Health Officer Ashbeck had nothing to add.

2. Vouchers

The vouchers were in the meeting packet.

Police Chief Neff answered a question related to the voucher to pay Lincoln County the annual charge for dispatch.

Motion (Malm/Peterson) to approve the vouchers.

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| RESULT: | APPROVED |
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III. Picnic and/or Liquor License Applications:

1. Application from Stephen Allen Schultz for a Class "B" (beer) license and a "Class B" (liquor) license for Collin's Bar and Grill, 2501 W. Main Street, effective November 11, 2015.

Information was in the meeting packet.

Police Chief Neff has no concerns with the application.

Alderman Sukow noted that a letter of relinquishment has been received from Shirley Klug. She is the current licensee at 2501 W. Main Street.

Motion (Peterson/Malm) to recommend approval of the application.

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| RESULT: | APPROVED & SENT TO COUNCIL | Next: 11/10/2015 7:00 PM |
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IV. Other agenda items to consider:

None.

V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet.

Fire Chief Savone reported that he anticipates that the Fire Department will have the ladder truck back the week of Thanksgiving.

2. Police Chief Neff

The report was in the meeting packet. Police Chief Neff had nothing to add.

The November meeting agenda will include an item related to the carrying of weapons at the Merrill Festival Grounds. Alderman Rob Norton has requested that this issue be discussed.

3. Lincoln County Humane Society

No report was submitted this month.

4. Consider placing monthly reports on file

Motion (Peterson/Malm) to place the monthly reports on file.

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|----------------|-----------------------|
| RESULT: | PLACED ON FILE |
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VI. Establish date, time and location of next regular meeting

Monday, November 30th, 2015 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

There was no public comment.

VIII. Adjournment

Motion (Peterson/Malm) to adjourn. Carried. Adjourned at 5:09 P.M.