



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY JANUARY 12, 2016

**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of December 8, 2015
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report as of December 31, 2015
8. General agenda items:
  1. Claim filed by Suzanne Zwaard for damages to her vehicle from a manhole on Alexander Street, on October 14, 2015. The City's insurance carrier recommends that the claim be disallowed. This recommendation is based on the fact that an investigation by the insurance carrier revealed no negligence on behalf of the City. The City did not have prior actual or constructive notice of the manhole condition which allegedly caused the incident.
9. Board of Public Works:
  1. Consider recycling contract proposals. The Board of Public Works recommends approving the five-year contract proposal from Eagle Waste and Recycling, at a cost to the City of \$0.00 per ton.
10. City Plan Commission:
  1. Site Plan for Merrill Festival Grounds Multipurpose Building. The City Plan Commission recommends approval.
11. Health and Safety Committee:
  1. Application from Rotary Club of Merrill for a temporary "Class B" (picnic) license to sell fermented malt beverages and wine at an Artisan Showcase at Bell Tower Assisi Hall, 1500 O'Day Street, on Saturday, February 13, 2016. The Health and Safety Committee recommends approval.
  2. Application from Rotary Club of Merrill for a temporary "Class B" (picnic) license to sell fermented malt beverages and wine at a St. Patrick's Day event at Bell Tower Assisi Hall, 1500 O'Day Street, on Thursday, March 17, 2016. The Health and Safety Committee recommends approval.

12. Redevelopment Authority:
  1. Consider bids for demolition and abatement project at 2200 Sturdevant Street (former Page Milk property). The Redevelopment Authority recommends approving the bid of \$231,000 from C&D Excavating.
13. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Board of Public Works, City Plan Commission, Community Development Committee, Health & Safety Committee, Housing Authority, Library Board, Parks & Recreation Commission, Police & Fire Commission, Redevelopment Authority and Water & Sewage Disposal Committee.
14. Mayor's Appointments:
  1. Election Officials for 2016-2017
15. Ordinances:
  1. Consider amending Code of Ordinances Chapter 26, Article II, to add Section 26-35, related to trespassing. The Health and Safety Committee recommends approval.
16. Resolutions:
  1. A Resolution approving a Certified Survey Map on Rae Road in the Town of Scott by Lise Stefronik, Trustee. The City Plan Commission recommends approval.
  2. A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Mark Raymer (for 1504 West Main Street rehabilitation). The Redevelopment Authority recommends approval.
  3. A Resolution on advance land acquisition loan & responsibility and performance notes related to Merrill Municipal Airport.
  4. A Resolution honoring Christopher A. Hartwig for his long-term service to the City of Merrill.
  5. A Resolution honoring Richard A. Lupton for his long-term service to the City of Merrill.
  6. A Resolution honoring Michael Saal for his long-term service to the City of Merrill.
  7. A Resolution honoring Terence Vanden Heuvel for his long-term service to the City of Merrill.
  8. A Resolution honoring Mary T. Weege for her long-term service to the City of Merrill.

17. Mayor's Communications
18. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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