



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY FEBRUARY 9, 2016

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Paul Hohman, 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 January 12, 2016 meeting and January 20, 2016 meeting.
7. Revenue & Expense Reports(s):
 1. Revenue and Expense Reports for periods ending December 31, 2015 & January 31, 2016
8. Communications and Petitions:

None.
9. General agenda items:
 1. Employee Years of Service Recognition:

Faith E. Martinson, 15 years (Library)
10. Committee of the Whole:
 1. Consider recommendation(s) from February 9, 2016 Committee of the Whole meeting regarding a proposal from Kindhearted Home Care, LLC for a development previously planned for 900 East First Street to relocate to 120 South Mill Street (former Lincoln House site) and related matters.
11. Health & Safety Committee:
 1. Consider applications from St. Francis Xavier Catholic Church for seven temporary Class "B" (picnic) licenses to sell fermented beverages during fish fries in Bellarmine Hall at St. Francis Xavier Catholic Church, 1708 East Tenth Street, on the following dates in 2016: February 12th, February 19th, February 26th, March 4th, March 11th, March 18th and March 25th. Alderman Norton is bringing these applications directly to the Common Council.
12. Redevelopment Authority:
 1. Consider purchase of Lot 4 of Certified Survey Map No. 2467 for \$200,000 to facilitate 1501 Highway 107 apartment development. The Redevelopment Authority recommends approving the purchase.

13. Committee Reports:
 1. Consider placing the following committee reports on file: Airport Commission, Committee of the Whole/City Plan Commission/Redevelopment Authority (joint meeting), Community Development Committee, Housing Authority, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Redevelopment Authority and Water & Sewage Disposal Committee.
14. Ordinances:

None.
15. Resolutions:
 1. A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Nicolet/Premier's LLC. The Redevelopment Authority recommends approving the resolution.
 2. A Preliminary Resolution of intent to exercise special assessment powers by police power under Section 66.0703 of the Wisconsin State Statutes. Mayor Bialecki is bringing this resolution directly to the Common Council.
 3. A Resolution honoring Michael J. Hamann for his long-term service to the City of Merrill.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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