

RESULT:	APPROVED & SENT TO COUNCIL	Next: 6/14/2016 7:00 PM
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3. Applications from Merrill Firefighters Charities for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at Ott's Park during the Merrill Firefighters Charities Softball Tournament, August 5-7, 2016.

Motion (Russell/Ball) to approve.

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4. 2016-2017 Liquor License Applications (per list)

A list of license applications was in the meeting packet. Discussion was held on the annual process for reviewing and renewing liquor licenses.

Committee members expressed reservations about approving any license renewals for licensees that are not currently compliant with all necessary criteria listed in the ordinances. City Clerk Heideman provided details on the current policy. He stated that, even if a license is approved, it would not be issued to any licensee that is not 100% compliant by June 30th, the expiration date of the current licenses.

Motion (Russell/Ball) to approve only those licensees that are 100% compliant at this time.

After discussion, it was decided to approve the licenses at this time, but to discuss the current policies and procedures at a future meeting, and potentially amend them. City Attorney Hayden will be asked to attend the next Health and Safety Committee meeting and participate in that discussion.

Alderman Russell requested that his previous motion be withdrawn. Without objection, it was so ordered.

Motion (Ball/Russell) to approve.

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5. Any other license application(s)

None.

IV. Other agenda items to consider:

1. Consider request from Ballyhoos, 124 North Prospect Street, to close Prospect Street (Grand Avenue to the alley just north of West Main Street), from 8:00 A.M. to 10:00 P.M. on Saturday, July 30, 2016. Ballyhoos is also requesting an extension of premises to sell alcoholic beverages in an area on Prospect Street from Grand Avenue to the area adjacent to the south side of the Miller Home Furnishings building and extending into Cenotaph Park from 8:00 A.M. to 10:00 P.M. that same day. Both requests are in conjunction with the Merrill Lobster Fest.

In addition to the information in the meeting packet, Police Chief Neff provided verbal details on this 2nd annual event.

Motion (Russell/Ball) to approve the extension of premises and the street closing.

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2. Discuss speed control at the roundabout

Leroy Fischer had asked that this item be placed on the agenda. He has concerns related to excessive vehicular speed in and near the roundabout. Mr. Fischer stated that the closest speed limit signs to the roundabout are a block away, and he surmised that most residents are not aware that there is a speed limit in the roundabout. Mr. Fischer is asking that speed limit signs be installed, and he also asked that the public be educated on this via publicity.

Police Chief Neff responded that, in his opinion, education is the key to encouraging compliance. He added that the Wisconsin Department of Transportation (DOT) would have the final say on the installation of any signage. Police Chief Neff will contact the DOT to discuss various options.

No formal action was taken at this time.

V. Monthly Reports:

1. Fire Chief Savone

Fire Captain Drury answered questions related to the monthly report.

Alderman Russell noted that drills were held recently at Park Place and Jenny Towers. He complimented the Fire Department for their professionalism at those events.

2. Police Chief Neff

The Police Department is working with the Parks and Recreation Department on several upcoming child-related activities.

The 2016 Click It or Ticket program is underway.

Preparations are being made for the State Special Olympics Torch Run.

3. Lincoln County Humane Society

The animal population remains manageable.

4. Consider placing monthly reports on file

Motion (Russell/Ball) to place the monthly reports on file.

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

Monday, June 27th, 2016 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Ball/Russell) to adjourn. Carried. Adjourned at 6:08 P.M.