



CITY OF MERRILL
BOARD OF PUBLIC WORKS
AGENDA • WEDNESDAY AUGUST 24, 2016

Regular Meeting

City Hall Council Chambers

4:00 PM

1. Call to Order
2. Preliminary items:
 1. Vouchers (July & August)
3. Other agenda items for consideration:
 1. Resolution on fee schedule for grass and weed mowing duties performed by the Street Department.
 2. Resolution on fee schedule for snow and ice removal duties performed by the Street Department.
 3. Resolution authorizing City Administrator Johnson to sign documents to facilitate and complete transfer of the cell tower easement located at 401 S. Kyes Street to TCO IV, LLC.
 4. Additional street lighting in the vicinity of Athletic Park. This agenda item was requested by Alderman Norton.
 5. Discussion on lot line determinations.
 6. Discussion on Surplus City Property Ordinance, Chapter 18, Sec. 18-149.
4. Monthly Reports:
 1. Building Inspector/Zoning Administrator Pagel
 2. Public Works Director/City Engineer Akey
 3. Consider placing monthly reports on file
5. Establish date, time and location of next regular meeting
6. Public Comment Period
7. Adjournment