



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY SEPTEMBER 26, 2016

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderswoman Peterson called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Kandy Peterson	Aldersperson - Fourth District	Present	
Mary Ball	Aldersperson - Sixth District	Present	
Paul Russell	Aldersperson - First District	Present	

Also in attendance: Fire Chief Dave Savone, Police Chief Ken Neff, Deputy Health Officer Nibert Ashbeck, Michael Caylor Jr., Jeff Voigt and City Clerk Bill Heideman. A representative from the Cable Access Channel was also present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

Deputy Health Officer Ashbeck reported that there were no new cases this month. All current cases have court dates. There were questions on three cases. Deputy Health Officer Ashbeck responded that he would discuss these cases with Building Inspector/Zoning Administrator Pagel, and then report on these cases at the next meeting.

2. Vouchers

Fire Chief Savone and Police Chief Neff answered questions related to the vouchers.

Motion (Ball/Russell) to place on file.

RESULT:	PLACED ON FILE
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III. Picnic and/or Liquor License Applications:

1. "Class A" (cider only) license application from CAP Operations Inc., Mary Hofele, Agent, for Holiday #49, 1312 West Main Street. The Health and Safety Committee recommends approval.

City Clerk Heideman explained that this is the first time an application has been received for a "Class A" (cider only) license. Class "A" licensees applying for a "Class A" (cider only) license shall be issued the "Class A" (cider only) license. The municipality may not charge an initial issuance fee or annual fee for the "Class A" (cider only) license, but may charge a fee for newspaper publication of the alcohol beverage license application.

Motion (Russell/Ball) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 10/11/2016 7:00 PM
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2. Any other license application(s).

None.

IV. Other agenda items to consider:

1. Request from Jeff Voigt for the installation of crossing lights at crosswalks near the apartments at the old City Hall, 713 East Second Street.

Jeff Voigt had requested that this item be placed on the agenda. He has concerns that vehicular traffic is not yielding to pedestrians in the crosswalks at the old City Hall apartments.

Police Chief Neff responded that the Police Department will be increasing both public awareness efforts and enforcement related to this. A discussion on potential sites for crossing lights is also on the September 29th, 2016 Board of Public Works meeting agenda. Police Chief Neff reported that he would include Mr. Voigt's concerns in the discussion at that meeting.

No action was taken at this time.

2. An Ordinance amending Chapter 20, Article II, Section 20-21 Fire Prevention Code Inspections, to update with the correct Wisconsin Administrative Code reference. The Health and Safety Committee recommends approval.

Fire Chief Savone reported that this ordinance is necessary to update to the current Wisconsin Administrative Code reference. No other language in the ordinance is being changed.

Motion (Russell/Ball) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 10/11/2016 7:00 PM
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3. An Ordinance amending Chapter 26, Article II, Section 26-22, to include knives with a 3-inch or larger blade in the definition of dangerous weapons. The Health and Safety Committee recommends approval.

Motion (Russell/Ball) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 10/11/2016 7:00 PM
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V. Monthly Reports:

1. Fire Chief Savone

The report was in the meeting packet.

Fire Chief Savone reported that the Fire Department received an award recently. Inclement weather forced the cancellation of the 2016 Community Night Out.

2. Police Chief Neff

The report was in the meeting packet.

Police Chief reported that two part-time crossing guard applications have been submitted. It is expected that one full-time crossing guard application will be submitted soon.

3. Lincoln County Humane Society

The report was in the meeting packet.

Alderwoman Peterson reported that the annual Humane Society banquet is upcoming. Tickets (\$40) are going fast, but are still available at the Humane Society.

4. Place monthly reports on file

Motion (Peterson/Ball) to place on file.

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

Monday, October 24th, 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 5:29 P.M.