

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, February 20, 2013 at 5:30 P.M.
City Hall Basement Conference Room
1004 E. First St.**

Voting members of Board: Alderman Steve Hass, Alderman John Burgener, Alderman Chris Malm, Street Commissioner Richard Lupton and Mayor Bill Bialecki (Mayor may only vote in case of a tie)

AGENDA

1. Call to order
2. Vouchers
3. Consider Quit Claim Deed to Craig J. Nienow for a 2.5 foot strip of land along the west side of the former Courtview Apartments property (agenda item requested by City Attorney Hayden)
4. Discussion and possible action on Tyler Street sidewalk (agenda item requested by Building Inspector/Zoning Administrator Pagel)
5. Discuss and consider installing flashing stop signs on the corner of East Ninth Street and Mill Street (agenda item requested by Mayor Bialecki)
6. Consider request from David Burgess to waive snow removal charges for 1805 E. 1st St.
7. Monthly reports:
 - a. Street Commissioner
 - b. Exterior maintenance
 - c. Northwinds Inspection
 - d. City Hall Maintenance Supervisor
 - e. Contract Engineering firms
8. Establish date and time of next meeting
9. Public Comment
10. Adjournment

NOTE: It is possible that a quorum of the Common Council will be present at this meeting, but no Common Council action will be taken.

Agenda prepared by City Clerk Bill Heideman
Agenda reviewed by Mayor Bill Bialecki, Chairperson

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Date and time agenda was posted: _____ *Posted:* _____