

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
Monday, April 22, 2013 at 5:00 P.M.
City Hall Basement Conference Room
1004 East First Street**

Voting members of Committee: Alderwoman Anne Caylor (Chairperson),
Alderwoman Kandy Peterson and Alderman Dave Sukow

AGENDA

1. Call to order
2. Nuisance Complaints and Exterior Maintenance Report
3. Vouchers
4. Picnic and/or Liquor License Applications:
 - a. Applications from Lincoln County Rodeo Association Inc. for three temporary Class "B" (picnic) licenses to sell fermented beverages at the Lincoln County Fairgrounds during a Wisconsin River Pro Rodeo event on June 7-9, 2013.
 - b. Applications from V.F.W. Post 1638 for five temporary Class "B" (picnic) licenses to sell fermented malt beverages at the V.F.W. Fair Stand (Lincoln County Fairgrounds) during the Lincoln County 4-H Free Fair, July 17-21, 2013.
 - c. Applications from Fraternal Order of Eagles for five temporary Class "B" (picnic) licenses to sell fermented malt beverages in the Eagles Fair Stand (Lincoln County Fairgrounds) during the Lincoln County 4-H Free Fair, July 17-21, 2013.
 - d. Applications from Merrill Alumni Wrestling Club for five temporary Class "B" (picnic) licenses to sell fermented beverages in a fenced-in tent at the Lincoln County Fairgrounds during the Lincoln County 4-H Free Fair, July 17-21, 2013.

- e. Applications from Merrill Baseball Boosters for Merrill Baseball Boosters for 31 temporary Class “B” picnic licenses to sell fermented malt beverages at Athletic Park during baseball games on the following dates in 2012: June 5th, June 6th, June 7th, June 10th, June 11th, June 13th, June 16th, June 17th, June 18th, June 19th, June 21st, June 23rd, June 24th, June 26th, June 27th, June 29th, July 1st, July 2nd, July 3rd, July 7th, July 8th, July 11th, July 12th, July 13th, July 14th, July 17th, July 18th, July 22nd, July 24th, July 26th and July 27th.
 - f. Application from Club Modern, Inc., Stephen J. Blake, Agent, for a Class “B” (beer) license and a “Class B” (liquor) license for Club Modern, 1005 South Center Avenue, effective June 1st, 2013.
 - g. Any other applications
5. Consider request from V.F.W. Mar-Lin Post #10203 to close Prospect Street (from West Main Street to Grand Avenue) from 3:00 P.M. to 6:00 P.M. on Monday, May 27th, 2013, in conjunction with Memorial Day activities.
 6. Consider request from Ballyhoo’s, 124 North Prospect Street, for an extension of premises to allow the sale and consumption of alcohol in a fenced-in area (width of Ballyhoo’s property extending to the curb on the east side of Prospect Street) from noon to 6:00 P.M on Monday, May 27th, 2013, in conjunction with Memorial Day activities.
 7. Consider concerns related to buses parked at 600 North Genesee and request for dead end sign to be placed at that location (requested by Teresa Knospe).
 8. Consider amendment to Code of Ordinances Section 36-122, to establish 15-minues parking spaces (2) in from of 1021 East Main Street. (requested by Police Chief Neff, two spaces were approved at February 25th, 2013 Health & Safety Committee meeting)
 9. Consider amendment to Code of Ordinances Section 36-26, to increase parking violation forfeitures from \$10 to \$20 (requested by Police Chief Neff)
 10. Consider ordinance amendments related to proposed Merrill Police Auxiliary Unit
 11. Consider resolution related to proposed Merrill Police Auxiliary Unit
 12. 2013-2014 Liquor License Renewal Schedule

13. Monthly reports:
 - a. Fire Chief Savone
 - b. Police Chief Neff
 - c. Lincoln County Humane Society
14. Establish date and time of next regular meeting
15. Public Comment
16. 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 Alderwoman Anne Caylor

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