

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, MAY 14, 2013
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 130510** Invocation by Pastor Bob Smallman, Bible Presbyterian Church
- 130515** Pledge of Allegiance
- 130520** Roll Call
- 130530** Minutes of April 9th, 2013 Common Council meeting
- 130540** Revenue & Expense Report – April 2013
- 130560** Communications and Petitions
- 130561** Presentation of 2012 Audit by Dave Maccoux from Schenck SC
- 130562** Employee Recognition
 - Kortney L. Pike, 10 years (Street Department)
- 130580** Housing Authority – No Action
- 130590** Committee of the Whole
- 130591** Consider recommendation(s) from May 14th, 2013 meeting regarding the bid (\$156,780 from C & D Excavating, LLC) for the asbestos abatement and demolition of the Lincoln House, 120 South Mill Street.
- 1305100** Community Development Committee – No Action
- 1305110** Parks and Recreation Commission – No Action
- 1305120** Board of Public Works

- 1305121** The Board recommends offering Lincoln County four parking spaces in the new parking lot at the former Courtview Apartments site and six parking spaces in Municipal Lot #1 (off East First Street), to fulfill the obligation of the City obtaining the former Lincoln County Normal property on Center Avenue, between East Sixth Street and East Seventh Street.
- 1305122** The Board recommends reversing the motion adopted at the April 9th, 2013 Common Council meeting (Motion #1304162) to remove the sidewalk on Tyler Street near the site of the new fire station. Instead the Board of Public Works now recommends that the sidewalk remain.
- 1305130** Health and Safety Committee
- 1305131** The Committee recommends approving the 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.
- 1305132** The Committee recommends approving the 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 Fair, July 17-21, 2013.
- 1305133** The Committee recommends approving the applications from the Fraternal Order of Eagles for five temporary Class “B” (picnic) licenses to sell fermented malt beverages at the Eagles Fair Stand (Lincoln County Fairgrounds) during the Lincoln County Fair, July 17-21, 2013.
- 1305134** The Committee recommends approving the 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 Fair, July 17–21, 2013.
- 1305135** The Committee recommends approving the 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 2013: 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.

- 1305136** The Committee recommends approving the 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.
- 1305137** The Committee recommends approving the request from V.F.W. Mar-Lin Post #10203 to close Prospect Street (from West Main Street to Grand Avenue) from noon to 6:00 P.M. on Monday, May 27th, 2013, in conjunction with Memorial Day activities.
- 1305138** The Committee recommends approving the 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.
- 1305140** Personnel and Finance Committee
- 1305141** The Committee recommends approving, as presented the 2013-2017 auditing services contract with Schenck SC. The proposed fees, payable from the City to Schenck SC, would be as follows: Audit year 2013, \$33,150; Audit year 2014, \$33,750; Audit year 2015, \$34,350; Audit year 2016, \$34,950; Audit year 2017, \$35,550.
- 1305150** Water and Sewage Disposal Committee – No Action
- 1305160** City Plan Commission
- 1305161** The Commission recommends approving, as submitted, the site plan from the Merrill Area Public Schools for an outdoor shelter at Jefferson Elementary School, 1914 West Jackson Street.
- 1305170** Transit Commission – No Action
- 1305180** Library Board – No Action
- 1305185** Redevelopment Authority
- 1305186** The Authority recommends accepting the purchase offer from Brion and Nicole Hoffman for the property at 811 and 813 East First Street. The purchase price of \$35,000 includes a \$2,000 credit from Buyer’s Brokerage Compensation and is subject to property appraisal.
- 1305200** Enrichment Center Committee on Aging – No Action

1305210 Airport Commission – No Action

1305230 Placing Committee Reports on File

1305240 Mayor's Appointments

Melissa Schroeder, to the Parks & Recreation Commission, term to expire May 1st, 2018

Sue Kunkel, to the Transit Commission, term to expire May 1st, 2016

Mike Geisler, to the Library Board, term to expire June 30th, 2016

ORDINANCES

1305250 An Ordinance Amending Chapter 36, Article II, Division 4, Section 36 to add a 15-minute parking zone (from April 22nd, 2013 Health and Safety Committee meeting and April 24th, 2013 Board of Public Works meeting)

1305251 An Ordinance amending Chapter 2, Article II, Section 2-23 to add (6) On-Duty Member of the Merrill Police Department Auxiliary (from April 22nd, 2013 Health and Safety Committee meeting)

1305252 An Ordinance amending Chapter 24, Article II, Section 24 to add (25) Merrill Police Department Auxiliary (from April 22nd, 2013 Health and Safety Committee meeting)

1305253 An Ordinance amending Chapter 26, Article II, Section 26-33 to add (b) and (c) related to Merrill Police Department Auxiliary (from April 22nd, 2013 Health and Safety Committee meeting)

1305254 An Ordinance Amending Chapter 36, Article II, Division 1, Section 36-26 to increase parking violation forfeitures (from April 22nd, 2013 Health and Safety Committee meeting)

1305255 An Ordinance amending Chapter 36, Article II, Division 4, Section 36-119(7) to delete two-hour parking on North Scott Street in the 100 Block on only the east side of the street (from April 24th, 2013 Board of Public Works meeting)

1305256 An Ordinance amending Chapter 38, Article IV, Section 38-285 to follow PSC guidelines relating to the maintenance of laterals and meters (from April 24th Water and Sewage Disposal Committee meeting)

RESOLUTIONS

- 1305260** A Resolution authorizing the organization of a Merrill Police Department Auxiliary (from April 22nd, 2013 Health and Safety Committee meeting)
- 1305261** A Resolution authorizing participation in the WISWARN Mutual Aid and Assistance Program (from April 24th, 2013 Water and Sewage Disposal Committee meeting)
- 1305270** Mayor's Communications
- 1305280** Public Comment Period
- 1305999** Adjournment

William N. Heideman, WCMC
City Clerk

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