

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, May 29, 2013 at 5:30 P.M.
City Hall Basement Conference Room
1004 East First Street**

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. Discuss 2013 sidewalk maintenance project and consider preliminary resolution related to sidewalk inspection and maintenance (agenda item requested by Building Inspector/Zoning Administrator Pagel)
4. Consider extension of water and sanitary sewer lines a portion of Alexander Street to service Precision Laser and allow for business expansion (agenda item requested by City Administrator Johnson)
5. Upcoming Taylor Street Project: Consider replacing the culverts (agenda item requested by Street Commissioner Lupton)
6. Consider City sale of wood doors that were removed from the Probation and Parole area of City Hall during remodeling (agenda item requested by City Hall Maintenance Supervisor Pampuch)
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:* _____