

**CITY OF MERRILL  
COMMON COUNCIL  
TUESDAY, JUNE 11, 2013  
7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**AGENDA**

- 130610** Silent Prayer
- 130615** Pledge of Allegiance
- 130620** Roll Call
- 130630** Minutes of May 14<sup>th</sup>, 2013 Common Council meeting
- 130640** Revenue & Expense Report – May 2013
- 130660** Communications and Petitions
- 130661** Employee Recognition
  - Kay E. Andrews, 10 years (Library)
  - David A. Graveen, 10 years (Fire Department)
- 130680** Housing Authority – No Action
- 130690** Committee of the Whole
- 130691** Consider recommendation(s) from June 11<sup>th</sup>, 2013 meeting on the request to lift the hiring freeze to replace retiring Street Department employee
- 130692** Consider recommendation(s) from June 11<sup>th</sup>, 2013 meeting on the request to lift the hiring freeze to replace Firefighter/Paramedic who has resigned to accept firefighter position in Wausau
- 1306100** Community Development Committee – No Action
- 1306110** Parks and Recreation Commission – Meeting on June 12<sup>th</sup>
- 1306120** Board of Public Works

**1306121** The Board recommends authorizing the Street Department to replace the culverts on Taylor Street, between Cottage Street and Champagne Street, in preparation for the upcoming Taylor Street repair project.

**1306122** The Board recommends considering, as surplus property, the 12 doors removed from the Probation and Parole area during remodeling, and recommends selling all the doors. Each door is to be sold for a minimum of \$50.

**1306130** Health and Safety Committee

**1306131** The Committee recommends approving the 2013-2014 Beer & Liquor Licenses for Class "A", Class "B", "Class A", "Class B", Class "B" and "Class C" Wine, as submitted. All approvals would be contingent upon full compliance with the City of Merrill Code of Ordinances and Chapter 125 of the Wisconsin State Statutes.

**1306132** The Committee recommends approving the request from several businesses to close a block of East Main Street (from Poplar Street to Court Street) from 1:00 P.M. to midnight, for the Main Street Block Party on Friday, June 21<sup>st</sup>, 2013. Any music associated with the block party is to end by 11:00 P.M., and the street is to be cleaned up and reopened by midnight.

**1306133** Consider request from Legends, 1007 East Main Street, for an extension of premises to sell alcoholic beverages in a fenced-in area outside their establishment on Friday, June 21<sup>st</sup>, 2013, in conjunction with a Main Street Block Party. They are also requesting that outdoor music be allowed until 11:00 P.M. (Alderman Caylor is bringing the request directly to the Common Council)

**1306134** Consider application from Matt Burbach for a Street Use Permit to block off one lane of traffic on First Street, just to the east of Pier Street, from 6:00 A.M. to 9:00 P.M. (or less) on June 25<sup>th</sup>, 2013, for removing fill on the property at 103 Pier Street (Alderman Caylor is bringing this application directly to the Common Council)

**1306135** Consider application from Theresa Swiechowski, 200 N. Pine Street, for a Street Use Permit to close off the 1500 block of West First Street (Pine Street to Ohio Street) from 3:00 P.M. to midnight on July 3<sup>rd</sup>, 2013, in conjunction with a neighborhood Fourth of July celebration. (Alderman Caylor is bringing this application directly to the Common Council)

**1306140** Personnel and Finance Committee – No Action

**1306150** Water and Sewage Disposal Committee – No Meeting

**1306160** City Plan Commission

**1306161** The Commission recommends approving the site plan from St. Francis Xavier Catholic Church Veterans Memorial, for a proposed sign at Merrill Memorial Park, Memorial Drive, pending the establishment and outcome of a traffic visibility triangle.

**1306162** The Commission recommends approving, as submitted, the site plan from the City of Merrill Park and Recreation Department and the Merrill Baseball Association, for a covered shelter and, based on the availability of funds, a deck, at Athletic Park, Logan Street.

**1306163** The Commission recommends approving, as presented, the site plan from the City of Merrill Park and Recreation Department for a dog park at the Merrill Area Recreation Complex, 1100 Marc Drive.

**1306170** Transit Commission – No Action

**1306180** Library Board – No Action

**1306185** Redevelopment Authority

**1306186** The Authority recommends accepting Richard and Sharon Schmidt's Request for Proposal (RFP) response, including sale price of \$4,350, for 318 Grand Avenue, for private parking and green space use.

**1306200** Enrichment Center Committee on Aging – No Action

**1306210** Airport Commission – No Action

**1306225** Tourism Commission – No Action

**1306230** Placing Committee Reports on File

**ORDINANCES**

**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 22<sup>nd</sup>, 2013 Health and Safety Committee meeting – First reading of ordinance was at May 14<sup>th</sup>, 2013 Common Council meeting)

**1305252** An Ordinance amending Chapter 24, Article II, Section 24 to add (25) Merrill Police Department Auxiliary (from April 22<sup>nd</sup>, 2013 Health and Safety Committee meeting – First reading of ordinance was at May 14<sup>th</sup>, 2013 Common Council 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 22<sup>nd</sup>, 2013 Health and Safety Committee meeting – First reading of ordinance was at May 14<sup>th</sup>, 2013 Common Council meeting)
- 1306250** An Ordinance amending Chapter 36, Article II, Division 3, Section 36 -86, to prohibit parking of commercial motor vehicles, oversized vehicles or equipment on public ways (from May 20<sup>th</sup>, 2013 Health and Safety Committee meeting)
- 1306251** An Ordinance amending Chapter 18, Article II, Section 18-36 to amend imposition of room tax, changing tax from 4% to 8% (from May 28<sup>th</sup>, 2013 Personnel and Finance Committee meeting)

## **RESOLUTIONS**

- 1306260** A Preliminary Resolution of intent to exercise special assessment powers by police power under Section 66.0703 of the Wisconsin Statutes (from May 29<sup>th</sup>, 2013 Board of Public Works meeting)
- 1306261** A Resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Gateway North LLC for construction of a restaurant facility (from June 11<sup>th</sup>, 2013 Committee of the Whole meeting)
- 1306262** A Resolution establishing and clarifying emergency proclamation procedures (Mayor Bialecki is bringing the resolution directly to the Common Council)
- 1306263** A Resolution approving the 2012 Compliance Maintenance Annual Report for the City of Merrill Wastewater Treatment Plant (Mayor Bialecki is bringing the resolution directly to the Common Council)
- 1306270** Mayor's Communications
- Discussion with Northcentral Technical College (NTC) representatives concerning efforts to alleviate noise levels during training sessions at NTC Merrill Campus.
- 1306280** Public Comment Period
- 1306999** Adjournment

William N. Heideman, WCMC  
City Clerk

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