

**CITY OF MERRILL  
HEALTH AND SAFETY COMMITTEE  
Monday, June 24, 2013 at 4:30 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 Merrill Fire Department Charities for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at Ott's Park during the Muscular Dystrophy Association (MDA) Softball Tournament, August 2-4, 2013.
  - b. Any other applications
5. Request from Humphery's Pub, 500 West Main Street, to close off Genesee Street, from Main Street to the southern edge of the alley, from 5 P.M. to midnight, on Crazy Daze, Thursday, August 15<sup>th</sup>, 2013, and to extend their premises to sell alcoholic beverages in that area. They are also requesting that they be allowed to have outdoor music from 7 P.M. to 11:00 P.M. that night.
6. Request from Merrill Youth Hockey for extension of premises to sell alcoholic beverages in a fenced-in area outside the Smith Center, 1100 MARC Drive, from 10:00 A.M. to 7:00 P.M. on Saturday, September 14<sup>th</sup>, 2013, in conjunction with a "Pork in the Park" event. In addition to the fencing, wristbands would be used to ensure compliance.
7. Consider recommendation from Fire Chief Savone to adopt proposed Mutual Aid Box Alarm System (MABAS) Fire and Emergency Services Mutual Aid Agreement and related resolution

8. Monthly reports:
  - a. Fire Chief Savone
  - b. Police Chief Neff
  - c. Lincoln County Humane Society
9. Establish date and time of next regular meeting
10. Public Comment
11. 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

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at 536-5594

*Date and time agenda was posted:* \_\_\_\_\_ *Posted:* \_\_\_\_\_