

**CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, June 26, 2013 at 5:30 P.M.
City Hall Common Council Chambers
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)

AMENDED AGENDA

Agenda amended per Mayor Bialecki to include Item No. 7

1. Call to order
2. Vouchers
3. Petition from Marianne Bunge to vacate portions of Arthur Street, Thomas Street and John Street. Notes: The resolution on the potential vacation will be distributed at the meeting. The petition will also be considered at the July 2nd, 2013 City Plan Commission meeting.
4. Consider request from Mark Raymer for angle parking on Pine Street, north of West Main Street (was originally discussed at April 24th, 2013 Board of Public Works meeting)
5. Consider removal of street curb at Center City Citgo, 105 South Center Avenue (agenda item requested by City Administrator Johnson)
6. Discussion and recommendation on quotes for City purchase of 2013 plow truck and associated equipment (agenda item requested by Street Commissioner Lupton)
7. *Amended Agenda Item* - Discussion and recommendation on the offer from the Town of Merrill to purchase the city's 1988 Ford F350 Bucket Truck
8. **6:00 P.M. – Public hearing on sidewalk maintenance in an area generally confined to the First Ward and Second Ward, east of Center Avenue**

9. Monthly reports:
 - a. Street Commissioner
 - b. Exterior maintenance
 - c. Northwinds Inspection
 - d. City Hall Maintenance Supervisor
 - e. Contract Engineering firms
10. Establish date and time of next meeting
11. Public Comment
12. The Board may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(e), to deliberate the potential purchase of public property (agenda item requested by City Attorney Hayden)
13. 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 Dave Johnson, City Administrator

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