

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, AUGUST 13, 2013
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 130810** Silent Prayer
- 130815** Pledge of Allegiance
- 130820** Roll Call
- 130830** Minutes of July 9th, 2013 Common Council meeting
- 130840** Revenue & Expense Report – July 2013
- 130860** Communications and Petitions
- 130861** Claim filed by Quicksilver Broadcasting LLC, for water damage that occurred at 120 South Mill Street on January 23rd, 2013. The City's insurance carrier recommends that the claim be denied. The basis for their recommendation is that the insurance company's investigation found no negligence on the City of Merrill.
- 130862** Employee Recognition
 - Patrick R. Wunsch, 15 years (Police Department)
 - Kurt J. Perra, 15 years (Police Department)
 - Christine R. Brahos, 15 years (Police Department)
- 130880** Housing Authority – No Action
- 130890** Committee of the Whole – No Action
- 1308100** Community Development Committee – No Action
- 1308110** Parks and Recreation Commission – Met on August 7th, no minutes yet
- 1308120** Board of Public Works

1308121 The Board recommends approving the bid of \$109,829 from Quality Concrete for the M-2-2013 Sidewalk Maintenance Project.

1308130 Health and Safety Committee

1308131 The Committee recommends approving the applications from Blastomycosis Fighting Fund for three temporary Class “B” (picnic) licenses to sell fermented malt beverages during a softball tournament/fundraiser at Ott’s Park, August 23-25, 2013. Approval would be contingent upon Blastomycosis Fighting Fund submitting an enforcement/compliance plan to the Police Department and upon the Police Chief approving the plan.

1308132 Consider the application from the Fraternal Order of Eagles for a temporary Class “B” (picnic) license to sell fermented malt beverages at the Eagles Fair Stand (Lincoln County Fairgrounds) during Labor Day festivities, September 2nd, 2013. (Alderwoman Caylor is bringing this application directly to the Common Council).

1308140 Personnel and Finance Committee

1308141 The Committee recommends approving, as presented, the School Resource Officer Memorandum of Understanding with Merrill Area Public Schools for 2014-2018, pending approval of the Memorandum of Understanding by Merrill Area Public Schools.

1308150 Water and Sewage Disposal Committee – No Action

1308160 City Plan Commission – No Action

1308170 Transit Commission – No Action

1308180 Library Board – No Action

1308185 Redevelopment Authority – No minutes submitted

1308200 Enrichment Center Committee on Aging – No minutes submitted

1308210 Airport Commission – No minutes submitted

1308230 Placing Committee Reports on File

1308240 Mayor’s Appointments

Tony Kusserow, to the Transit Commission, term to expire May 1st, 2015

Jill Laufenberg, to the Redevelopment Authority, term to expire September 20th, 2018

ORDINANCES

- 1308250** An Ordinance amending Code of Ordinances Chapter 10, to change from a municipal court to a joint municipal court (being brought directly to the Common Council by Mayor Bialecki)
- 1308251** An Ordinance related to the salary for the elected Street Commissioner (from July 23rd, 2013 Personnel and Finance Committee meeting)
- 1308252** An Ordinance related to the salary for the elected City Clerk (from July 23rd, 2013 Personnel and Finance Committee meeting)

RESOLUTIONS

- 1308260** A Final Resolution of intent to exercise special assessment powers by police power under Section 66.0703 of the Wisconsin State Statutes (from July 9th, 2013 Common Council meeting)
- 1308261** A Resolution approving a Conditional Use Permit for construction of a duplex to be licensed and operated as an Adult Family Home on Eugene Street in Merrill, Wisconsin (from August 6th, 2013 City Plan Commission meeting)
- 1308262** A Resolution approving a Preliminary Plat of Wittman Heights Subdivision Addition in the City of Merrill by the City of Merrill (from August 6th, 2013 City Plan Commission meeting)
- 1308263** A Resolution awarding the sale of \$4,290,000 General Obligation Corporate Purpose Bonds, Series 2013A (from July 9th, 2013 Common Council meeting)
- 1308264** A Resolution authorizing the issuance and sale of \$2,890,000 General Obligation Promissory Notes, Series 2013B (from July 9th, 2013 Common Council meeting)
- 1308270** Mayor's Communications
- 1308280** Public Comment Period
- 1308999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.