

September 10th, 2013

Note: These minutes are subject to review and approval at the next regular Common Council meeting.

The Common Council of the City of Merrill met on the above date in Regular Session, at the City Hall Council Chambers, 1004 East First Street. Mayor William R. Bialecki called the meeting to order at 7:00 P.M.

130910 Invocation by Pastor Paul Hohman, New Testament Church

130915 Pledge of Allegiance

130920 Roll Call showed the following Common Council members present (8 of 8): Alderman Chris Malm (First District), Alderman Steve Hass (Second District), Alderman Ryan Schwartzman (Third District), Alderwoman Kandy Peterson (Fourth District), Alderman John Burgener (Fifth District), Alderman Dave Sukow (Sixth District), Alderman Rob Norton (Seventh District) and Alderwoman Anne Caylor (Eighth District).

The following were also in attendance: Community Enrichment Center Director Jane Deau, Transit Director Rich Grenfell, City Attorney Tom Hayden, City Clerk Bill Heideman, City Administrator Dave Johnson, Utility Superintendent Kim Kriewald, Street Commissioner Richard Lupton, Airport Manager/FBO John Miller, Police Chief Ken Neff, Fire Chief Dave Savone, Finance Director Kathy Unertl, City Hall Maintenance Supervisor Ramona Vanderkam and Park & Recreation Director Dan Wendorf. Library Director Stacy Stevens had an excused absence.

130930 Minutes of August Meeting

Motion (Hass/Sukow) to dispense with the reading of the minutes of the August 13th, 2013 Common Council meeting and approve them as published. Carried.

130940 Revenue and Expense Report – August 2013

Motion (Hass/Burgener) to approve, as submitted, the August 2013 Revenue and Expense report. Carried.

130990 Committee of the Whole

130991 Consider bid of \$156,780 from C & D Excavating, LLC, for the demolition of the Lincoln House

Motion (Schwartzman/Sukow) to adopt. Carried 7-1 on roll call vote.
Voting No – Alderman Malm.

1309120 Board of Public Works

1309121 The Board recommends approving, as presented, the request from River District Development Foundation of Merrill for a temporary alternate route from Main Street to Council Grounds State Park for the River Bend Trail.

Motion (Hass/Sukow) to adopt. Carried.

1309122 The Board makes no recommendation on the request from Mark Raymer for angle parking on Pine Street.

Motion (Sukow/Malm) to approve the request.

Street Commissioner Lupton was asked his opinion on the request. He responded that he was not in favor of approving the request, citing safety concerns and the fact that angle parking would not create any more parking spaces.

A roll call vote was requested.

Motion to approve was defeated 3-5 on roll call vote. Voting Yes – Alderman Malm, Alderman Sukow and Alderwoman Caylor.

1309140 Personnel and Finance Committee

1309141 Consider Memorandum of Understanding with International Association of Fire Fighters Local 847, regarding Special Service Rates

Motion (Hass/Schwartzman) to approve the Memorandum of Understanding. Carried 7-1 on roll call vote. Voting No – Alderwoman Caylor.

1309150 Water and Sewage Disposal Committee

1309151 The Committee recommends approving the proposal of \$123,800 from Process Equipment Repair Services, Inc., to rehabilitate/replace the grit removal system at the Wastewater Treatment Plant.

Motion (Burgener/Sukow) to adopt. Carried 8-0 on roll call vote.

1309152 The Committee recommends authorizing John Mayer to submit, as prepared, a water rate increase proposal to the Public Service Commission for their consideration (part of an amended agenda).

Motion (Sukow/Norton) to adopt.

A roll call vote was requested.

Motion to adopt carried 5-3 on roll call vote. Voting No – Alderman Malm, Alderman Hass and Alderwoman Caylor.

1309230 Placing Committee Reports on file

Motion (Sukow/Schwartzman) to place the following committee reports on file: Housing Authority, Parks and Recreation Commission, Board of Public Works, Health and Safety Committee, Personnel and Finance Committee, Water and Sewage Committee, City Plan Commission, Library Board, Redevelopment Authority, Enrichment Center Committee on Aging, Airport Commission, Tree Board and Zoning Board of Appeals. Carried.

1308250 **ORDINANCE NO. 2013-**

AN ORDINANCE AMENDING CODE OF ORDINANCES CHAPTER 10, TO CHANGE FROM A MUNICIPAL COURT TO A JOINT MUNICIPAL COURT

Motion (Hass/Caylor) to refer to the October 8th, 2013 Common Council meeting. Carried.

1308251 **ORDINANCE NO. 2013-12**

SECOND READING OF AN ORDINANCE RELATED TO THE SALARY FOR THE ELECTED STREET COMMISSIONER

Motion (Hass/Sukow) to suspend the rules and give the ordinance a third reading by title only. Carried.

THIRD READING OF AN ORDINANCE RELATED TO THE SALARY FOR THE ELECTED STREET COMMISSIONER

Motion (Hass/Burgener) to adopt. Carried 7-1 on roll call vote. Voting No – Alderman Malm.

1308252 ORDINANCE NO. 2013-13

SECOND READING OF AN ORDINANCE RELATED TO THE SALARY FOR THE ELECTED CITY CLERK

Motion (Hass/Schwartzman) to suspend the rules and give the ordinance a third reading by title only. Carried.

THIRD READING OF AN ORDINANCE RELATED TO THE SALARY FOR THE ELECTED CITY CLERK

Motion (Hass/Schwartzman) to adopt. Carried 7-1 on roll call vote. Voting No – Alderman Malm.

1309250 ORDINANCE NO. 2013-14

FIRST READING OF AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V, SECTION 2-111(D) TO DELETE RESIDENCY FOR FULLTIME EMPLOYMENT

Motion (Hass/Sukow) to suspend the rules and give the ordinance a second reading and a third reading by title only. Carried.

SECOND READING OF AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V, SECTION 2-111(D) TO DELETE RESIDENCY FOR FULLTIME EMPLOYMENT

THIRD READING OF AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V, SECTION 2-111(D) TO DELETE RESIDENCY FOR FULLTIME EMPLOYMENT

Motion (Hass/Sukow) to adopt. Carried 8-0 on roll call vote.

1309251 ORDINANCE NO. 2013-15

FIRST READING OF AN ORDINANCE AMENDING THE ADMINISTRATIVE PROCEDURE MANUAL AT CHAPTER 1, GOVERNMENT & ADMINISTRATION, SECTION 18, RESIDENCY

Motion (Hass/Sukow) to suspend the rules and give the ordinance a second reading and a third reading by title only. Carried.

SECOND READING OF AN ORDINANCE AMENDING THE ADMINISTRATIVE PROCEDURE MANUAL AT CHAPTER 1, GOVERNMENT & ADMINISTRATION, SECTION 18, RESIDENCY

THIRD READING OF AN ORDINANCE AMENDING THE ADMINISTRATIVE PROCEDURE MANUAL AT CHAPTER 1, GOVERNMENT & ADMINISTRATION, SECTION 18, RESIDENCY

Motion (Hass/Burgener) to adopt. Carried 8-0 on roll call vote.

1309252 ORDINANCE NO. 2013-16

FIRST READING OF AN ORDINANCE AMENDING THE ADMINISTRATIVE PROCEDURE MANUAL AT CHAPTER 1, GOVERNMENT & ADMINISTRATION, SECTION 15, PROBATIONARY PERIOD

Motion (Hass/Sukow) to suspend the rules and give the ordinance a second reading and a third reading by title only. Carried.

SECOND READING OF AN ORDINANCE AMENDING THE ADMINISTRATIVE PROCEDURE MANUAL AT CHAPTER 1, GOVERNMENT & ADMINISTRATION, SECTION 15, PROBATIONARY PERIOD

THIRD READING OF AN ORDINANCE AMENDING THE ADMINISTRATIVE PROCEDURE MANUAL AT CHAPTER 1, GOVERNMENT & ADMINISTRATION, SECTION 15, PROBATIONARY PERIOD

Motion (Hass/Sukow) to adopt. Carried 8-0 on roll call vote.

1309260 RESOLUTION NO. 2328

A RESOLUTION DESIGNATING PARTS OF THE CITY OF MERRILL AS ANIMAL NUISANCE AREAS AND ALLOWING BOW AND ARROW HUNTING WITHIN THOSE AREAS

WHEREAS, the City of Merrill has received numerous complaints of deer damage within the City of Merrill; and

WHEREAS, the Health and Safety Committee has given public notice, conducted a public hearing, and found sufficient evidence to warrant the designation of the following ten animal nuisance areas for the hunting season; and

WHEREAS, the Common Council has formulated rules and boundaries to insure the safety of the public during a "hunt";

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that the Common Council of the City of Merrill designates the following areas as animal nuisance areas:

Area #1: The Hillside Cathedral church property north to the city limits on Pier Street (approximately 20 acres).

Area #2: The bottom lands of the Prairie River from Pier Street to Jefferson Street on both sides of the river bank. And the area from the east side of Jefferson Street to Lakeview Street on the west side of that street; from the south side of Taylor Street to the North side of Sixth Street; and those areas in between these boundaries, excepting a block bounded by Jefferson Street, Tenth Street, Adams Street and Eighth Street. Additional hunting area for Area 2 is 10th to Taylor, Genesee to Jefferson.

Area #3: The area from Oregon Street to California Street, following the line south of Devils Creek to City Limits.

Area #4: That area south of the railroad tracks from the junction of the Wisconsin River and the Prairie River west to the property line belonging to Hurd Millwork.

Area #5: That area from Schulz Street on the west side to Center Avenue on the east side; from the south city limits north to the Wisconsin River.

Area #6: The island between the 6th Ward Bridges south to the Wisconsin River.

Area #7: That area from Ohio Street on the east side to Division Street on the south side to the Wisconsin River on the north and west sides.

Area #8: That area west on Glen Drive bordered by Glen Drive on the south and the railroad right-of-way on the north. Additional boundaries are the residence at 2806 Glen Drive on the east and the north/south power lines to the west. These power lines cross Glenn Drive. This area is commonly known as the Eric Roth Farm.

Area #9: That 80 acre parcel bordered by STH 64 on the north and Heldt Street to the south. This area is directly south of the Heinz Roth residence located at 2701 W. Main Street. This area is commonly referred to as the Roth Farm, except the East 360 feet of the South 360 feet of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ a/k/a 2801 Heldt Street property.

Area #10: A parcel of land lying bordered by Ninth Street on the south, Mill Street on the East, the North City limit line to the north and following the Section 2 line to Pier Street on the west.

BE IT FURTHER RESOLVED that any person wishing to hunt deer with a bow and arrow or crossbow may hunt deer within the designated area during the State of Wisconsin's archery season; and

BE IT FURTHER RESOLVED that any person wishing to hunt within the City of Merrill limits must first register with the Merrill Police Department and abide by the rules and hours established by both the State of Wisconsin and the Common Council of Merrill.

Motion (Schwartzman/Caylor) to adopt. Carried.

1309261 RESOLUTION NO. 2329

A RESOLUTION AMENDING CHAPTER 2, OPERATIONS – POSITION AND ADMINISTRATION, SECTION 4-4 RESIDENCY

WHEREAS, the Common Council of the City of Merrill adopted a Personnel Policies, Employees Handbook for the City of Merrill non-union employees by Resolution No. 2226, and;

WHEREAS, the Personnel and Finance Committee has reviewed that manual as it relates to City Residency requirements at Section 4-4 and recommends it be amended and re-numbered as follows:

4-4 RESIDENCY.

- (a) Residency requirements apply to all law enforcement personnel, fire personnel and the Utilities Superintendent, hired after July 1, 2013. Such personnel shall reside within 15 miles of the jurisdictional boundaries of the City of Merrill no later than the end of their probationary period.
- (b) Any change in residence for any law enforcement personnel, fire personnel and the Utilities Superintendent shall be in conformity with the above residency requirements.

4-5 PROBATIONARY PERIODS.

- (a) Probationary Period Required.

- (1) The employee is required to serve a 6-month probationary period commencing on his/her date of employment or promotion, except that new department heads, by transfer, promotion or newly hired, and law and fire personnel shall serve a twelve (12) month probation. The employee shall have employment-at-will status during the probationary period.

These probationary periods may be extended up to an additional six (6) months by the Common Council or its Personnel and Finance Committee by written notice to the employee.

- (b) Reduction of Probationary Period. At any time during the probationary period, the Common Council or the Personnel and Finance Committee may reduce the probationary period.
- (c) Dismissal During Probationary Period. During the Performance Probationary Period, the employee has the obligation to demonstrate proper attitudes and abilities for the position for which employed. The employee may be dismissed by the Common Council or the Personnel and Finance Committee without prior notice, hearing, or cause during the Performance Probationary Period. Within thirty (30) days after the expiration of the probationary period, the Common Council or its Personnel and Finance Committee shall make a determination as to retaining the probationary employee.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that the Personnel Policies Employee Handbook is amended by adding the highlighted language as follows at Section 4-4:

4-4 RESIDENCY.

- (a) Residency requirements apply to all law enforcement personnel, fire personnel and the Utilities Superintendent, hired after July 1, 2013. Such personnel shall reside within 15 miles of the jurisdictional boundaries of the City of Merrill no later than the end of their probationary period.
- (b) Any change in residence for any law enforcement personnel, fire personnel and the Utilities Superintendent shall be in conformity with the above residency requirements.

4-5 PROBATIONARY PERIODS.

- (a) Probationary Period Required.

- (1) The employee is required to serve a 6-month probationary period commencing on his/her date of employment or promotion, except that new department heads, by transfer, promotion or newly hired, and law and fire personnel shall serve a twelve (12) month probation. The employee shall have employment-at-will status during the probationary period.

These probationary periods may be extended up to an additional six (6) months by the Common Council or its Personnel and Finance Committee by written notice to the employee.

- (b) Reduction of Probationary Period. At any time during the probationary period, the Common Council or the Personnel and Finance Committee may reduce the probationary period.
- (c) Dismissal During Probationary Period. During the Performance Probationary Period, the employee has the obligation to demonstrate proper attitudes and abilities for the position for which employed. The employee may be dismissed by the Common Council or the Personnel and Finance Committee without prior notice, hearing, or cause during the Performance Probationary Period. Within thirty (30) days after the expiration of the probationary period, the Common Council or its Personnel and Finance Committee shall make a determination as to retaining the probationary employee.

Motion (Schwartzman/Peterson) to adopt. Carried.

1309262 RESOLUTION NO. 2330

**A RESOLUTION AMENDING CHAPTER 2, OPERATIONS –
COMPENSATION ADMINISTRATION, SECTION 6-10 LONGEVITY**

WHEREAS, the Common Council of the City of Merrill adopted a Personnel Policies, Employees Handbook for the City of Merrill non-union employees by Resolution No. 2226, and;

WHEREAS, the Personnel and Finance Committee has reviewed that manual as it relates to Fire Department Supervisory Personnel at Section 6-10 and recommends it be amended as follows by adding the following language to the end of that section.

Former Fire Captains removed from the Fire Union after October 1, 2012 will receive Longevity compensation frozen at the 2012 amounts. Former Fire Captain removed from the Fire Union prior to October 1, 2012 will receive Longevity compensation frozen at the 2011 amounts.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that the Personnel Policies Employee Handbook is amended by adding the following language to the end of that section:

Former Fire Captains removed from the Fire Union after October 1, 2012 will receive Longevity compensation frozen at the 2012 amounts. Former Fire Captain removed from the Fire Union prior to October 1, 2012 will receive Longevity compensation frozen at the 2011 amounts.

Motion (Schwartzman/Peterson) to adopt.

A roll call vote was requested.

Motion to adopt carried 6-2 on roll call vote. Voting No – Alderman Sukow and Alderman Norton.

1309263 RESOLUTION NO.

A RESOLUTION AMENDING CHAPTER 2, OPERATIONS – SCHEDULED HOURS AND OVERTIME, SECTION 7-5-2 FIRE DEPARTMENT SUPERVISORY PERSONNEL

WHEREAS, the Common Council of the City of Merrill adopted a Personnel Policies, Employees Handbook for the City of Merrill non-union employees by Resolution No. 2226, and;

WHEREAS, the Personnel and Finance Committee has reviewed that manual as it relates to Fire Department Supervisory Personnel at Section 7-5-2 and recommends it be amended as follows:

7-5-2 (a) Fire Department Supervisory Personnel. Fire department supervisory personnel not covered by the collective bargaining agreement shall work per the following schedule:

Administration Staff Hours – Typically shall be a 45 hour work week and the hours shall be scheduled through the Fire Chief. Typical hours will be from 7:00 a.m. to 4:00 p.m.

Shift Operations Hours – Captains of Operations shall work

an average of 56 hours per week on the same basis as provided for under the union contract with the Merrill Firefighters Local 847.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that the Personnel Policies Employee Handbook is amended by adding the highlighted language as follows at Section 7-5-2(a):

7-5-2 (a) Fire Department Supervisory Personnel. Fire department supervisory personnel not covered by the collective bargaining agreement shall work per the following schedule:

Administration Staff Hours – Typically shall be a 45 hour work week and the hours shall be scheduled through the Fire Chief. Typical hours will be from 7:00 a.m. to 4:00 p.m.

Shift Operations Hours – Captains of Operations shall work an average of 56 hours per week on the same basis as provided for under the union contract with the Merrill Firefighters Local 847

Motion (Schwartzman/Burgener) to adopt.

A roll call vote was requested.

Motion (Hass/Caylor) to refer to the Personnel and Finance Committee.
Carried.

1309264 RESOLUTION NO. 2331

A RESOLUTION AMENDING CHAPTER 8, MISCELLANEOUS CONDITIONS OF EMPLOYMENT, SECTION 23-22(1), FIRE DEPARTMENT NON-UNION CLOTHING ALLOWANCE

WHEREAS, the Common Council of the City of Merrill adopted a Personnel Policies, Employees Handbook for the City of Merrill non-union employees by Resolution No. 2226, and;

WHEREAS, the Personnel and Finance Committee has reviewed that manual as it relates to Fire Department Supervisory Personnel at Section 23-22 and recommends it be amended as follows:

23-22 NON-UNION FIRE PERSONNEL. The following provisions apply to fire department employees not covered by a collective bargaining agreement, including sworn and non-sworn personnel as applicable.

23-22-1 Clothing Allowance: Captains - Administration and Operations shall receive a clothing allowance as per the current Merrill Firefighters Local 847, International Association of Firefighters Contract.

The City provides the Chief with a uniform and pays for its upkeep, including, but not limited to repair, replacement and cleaning.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that the Personnel Policies Employee Handbook is amended by adding the highlighted language as follows at Sections 23-22-1:

23-22-1 Clothing Allowance: Captains - Administration and Operations shall receive a clothing allowance as per the current Merrill Firefighters Local 847, International Association of Firefighters Contract.

The City provides the Chief with a uniform and pays for its upkeep, including, but not limited to repair, replacement and cleaning.

Motion (Schwartzman/Hass) to adopt. Carried.

1309265 RESOLUTION NO. 2332

A RESOLUTION AMENDING CHAPTER 4, LEAVES – PAID LEAVES, SECTION 12-2 VACATIONS, 12-2-4 NON UNION FIRE PERSONNEL

WHEREAS, the Common Council of the City of Merrill adopted a Personnel Policies, Employees Handbook for the City of Merrill non-union employees by Resolution No. 2226, and;

WHEREAS, the Personnel and Finance Committee has reviewed that manual as it relates to Fire Department Supervisory Personnel at Section 12-2 and recommends it be amended as follows:

12-2-4 Non-union fire personnel.

The Fire Chief reserves the right to determine the number of personnel on vacation at any one time in order to insure maximum protection and safety of the City.

Chief and Captains - Administration:

1 st year of service	5	Days
2 nd to 6 th years of service	10	Days
7 th to 13 th years of service	15	Days
14 th to 17 th years of service	20	Days
18 th and after years of service	25	Days

Captains - Operations:

1 st year of service	72	Hours
2 nd to 6 th years of service	120	Hours
7 th to 13 th years of service	192	Hours
14 th to 17 th years of service	240	Hours
18 th and after years of service	312	Hours

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that the Personnel Policies Employee Handbook is amended by adding the highlighted language as follows at Section 12-2-4:

12-2-4 Non-union fire personnel.

The Fire Chief reserves the right to determine the number of personnel on vacation at any one time in order to insure maximum protection and safety of the City.

Chief and Captains - Administration:

1 st year of service	5	Days
2 nd to 6 th years of service	10	Days
7 th to 13 th years of service	15	Days
14 th to 17 th years of service	20	Days
18 th and after years of service	25	Days

Captains - Operations:

1st year of service	72	Hours
2nd to 6th years of service	120	Hours
7th to 13th years of service	192	Hours
14th to 17th years of service	240	Hours
18th and after years of service	312	Hours

Motion (Schwartzman/Norton) to adopt. Carried.

1309266 RESOLUTION NO. 2333**A RESOLUTION APPROVING A FINAL PLAT OF WITTMAN HEIGHTS SUBDIVISION ADDITION IN THE CITY OF MERRILL BY THE CITY OF MERRILL**

WHEREAS, the City of Merrill ("The Applicant") has applied for final approval of a subdivision plat pursuant to Code of Ordinances Sec.111-114 for land located in part of Lot 1 and all of Lot 2 of certified survey map number 2318, recorded in Volume 13, on pages 27 and 28, as document number 491253, in Lincoln County Register of Deeds Office, located in part of Government Lot 3, Section 15, and part of Government Lot 1, Section 16, all in Township 31 North, Range Six East, City of Merrill, Lincoln County, Wisconsin; and

WHEREAS, The City Plan Commission considered the application at a meeting on September 3, 2013; and

WHEREAS, The City Plan Commission found that the Final Plat submitted by the Applicant complied with the preliminary plat approval in Resolution No. 2323;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that:

1. The Common Council Adopts the City Plan Commissions findings and incorporates them into this resolution.
2. The final plat of Wittman Heights Subdivision presented by City of Merrill and prepared by Joshua Prentice for REI and involving a subdivision plat pursuant to Code of Ordinances Sec.111-114 for land located in part of Lot 1 and all of Lot 2 of certified survey map number 2318, recorded in Volume 13, on pages 27 and 28, as document number 491253, in Lincoln County Register of Deeds Office, located in part of Government Lot 3, Section 15, and part of Government Lot 1, Section 16, all in Township 31 North, Range Six East, City of Merrill, Lincoln County, Wisconsin is hereby approved.

BE IT FURTHER RESOLVED that the applicant, City of Merrill City Clerk is directed to record the final plat with the Lincoln County Register of Deeds in accordance with the requirement of Chapter 111, Article II, Section 111-115 of the Code of Ordinances of the City of Merrill.

Motion (Schwartzman/Peterson) to adopt. Carried.

1309267 RESOLUTION NO. 2334**A RESOLUTION APPROVING A CERTIFIED SURVEY MAP ON SNOW HILL ROAD IN THE TOWN OF SCOTT BY ERICH ROTH AND HEINZ ROTH**

WHEREAS, Erich Roth and Heinz Roth have applied for approval of a division of land by certified survey map pursuant to Code of Ordinances Sections 111-116 and 111-119 for land located in part of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) and part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) and of the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Seventeen (17) Township Thirty-one (31) North, Range Six (6) East, Town of Scott, Lincoln County, Wisconsin; and,

WHEREAS, the application was referred to the City Plan Commission which considered the proposed division at a meeting on September 3, 2013; and,

WHEREAS, The City Plan Commission has recommended approval of the land division by certified survey map;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 10th day of September, 2013, that the proposed certified survey map presented by Erich Roth and Heinz Roth and prepared by Keith J. Walkowski of Riverside Land Surveying, LLC, involving land located in part of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) and part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) and of the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Seventeen (17) Township Thirty-one (31) North, Range Six (6) East, Town of Scott, Lincoln County, Wisconsin, is hereby approved.

Motion (Schwartzman/Peterson) to adopt. Carried.

1309270 Mayor's Communications

Mayor Bialecki extended congratulations and complimented Airport Manager/FBO John Miller and his staff on a popular and successful Airport Day.

The Merrill Police Department will be hosting an informative Town Hall meeting on Monday, September 16th. It will be held from 7:00 P.M. to 8:00 P.M. in the City Hall Common Council Chambers.

The annual motorcycle Fall Ride will be this coming weekend.

The Merrill Chamber of Commerce will be hosting a “Pork in the Park” event at the Merrill Area Recreation Complex (MARC) on Saturday, September 14th. It will run from 11:00 A.M. to 6:00 P.M.

The new dog park at the MARC is now open and ready for use.

Mayor Bialecki reminded everyone to take a moment on September 11th to remember those who lost their lives as a result of terrorist attacks on September 11th, 2001.

Mayor Bialecki requested that people keep Alderman John Burgener and his wife Sharon in their thoughts and prayers as they deal with health issues.

1309280 Public Comment Period

None.

1309999 Motion (Hass/Caylor) to adjourn. Carried. Adjourned at 7:48 P.M.

William R. Bialecki
Mayor

William N. Heideman, CMC, WCMC
City Clerk

I, William N. Heideman, City Clerk of the City of Merrill, Wisconsin, do hereby certify that the Mayor approved the above action of the Common Council on September 12th, 2013.

William N. Heideman, CMC, WCMC
City Clerk