

**CITY OF MERRILL
COMMON COUNCIL
SPECIAL MEETING**

**TUESDAY, SEPTEMBER 24, 2013
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

130920S2 Roll Call

1309130S2 Health and Safety Committee

1309131S2 Consider recommendation(s) from September 23rd, 2013 meeting regarding the application from 1212 Sports Lounge, Jared Lee Schmidt, Agent, for a Class “B” (beer) license and a “Class B” (liquor) license for 1212 Sports Lounge, 1212 South Center Avenue, effective October 1st, 2013.

RESOLUTIONS

1309260S2 A Resolution dissolving Redevelopment District No. 1 and related Redevelopment Plan for Redevelopment District No. 1. This redevelopment district area and plan was combined in the Tax Increment District No.3/Redevelopment District No.1 Plan – authorized in September 2005 and amended in July 2006. (from September 10th, 2013 Redevelopment Authority meeting)

1309261S2 A Resolution amending the boundaries of and adopting an amended Project Plan for Tax Incremental District No. 3 of the City of Merrill, Wisconsin (from September 10th, 2013 Redevelopment Authority meeting)

1309262S2 A Resolution amending the boundaries of and adopting an amended Project Plan for Tax Incremental District No. 4 of the City of Merrill, Wisconsin (from September 10th, 2013 Redevelopment Authority meeting)

1309263S2 A Resolution adopting an amended Project Plan for Tax Incremental District No. 5 of the City of Merrill, Wisconsin (from September 10th, 2013 Redevelopment Authority meeting)

1309264S2 A Resolution amending the boundaries of and adopting an amended Project Plan for Tax Incremental District No. 8 of the City of Merrill, Wisconsin (from September 10th, 2013 Redevelopment Authority meeting)

1309265S2 A Resolution creating Tax Increment District No. 9 of the City of Merrill, Wisconsin (from September 10th, 2013 Redevelopment Authority meeting)

- 1309266S2** A Resolution designating the boundaries of and adopting a Project Plan for Tax Incremental District No. 9 of the City of Merrill, Wisconsin (from September 10th, 2013 Redevelopment Authority meeting)
- 1309267S2** A Resolution authorizing development agreement by and between the City of Merrill, Wisconsin and Neumann Lot 2 for property located in proposed Tax Increment District No. 9 (from September 10th, 2013 Redevelopment Authority meeting)
- 1309268S2** A Resolution determining property to be blighted and submitting proposed acquisition and redevelopment to Common Council for approval – 413 & 419 West Main Street (from September 10th, 2013 Redevelopment Authority meeting)
- 1309185S2** Redevelopment Authority
- 1309186S2** The Authority recommends to authorize the sale of 413 & 419 West Main Street to C& D Excavating, LLC. for \$1.00 to facilitate demolition and future site redevelopment. (from September 10th, 2013 Redevelopment Authority meeting)
- 1309280S2** Public Comment Period
- 1309999S2** Adjournment

Kathy Seubert, Administrative Assistant and
Kathy Unertl, Deputy City Clerk