

**City of Merrill
Committee of the Whole
Strategic Planning Session #2
Thursday, February 13, 2014 at 5:30 P.M.
City Hall Common Council Chambers
1004 East First Street**

Committee of the Whole members present (6 of 9): Mayor Bill Bialecki, Alderman Chris Malm (First District), Alderman Steve Hass (Second District), Alderwoman Kandy Peterson (Fourth District), Alderman Dave Sukow (Sixth District) and Alderman Rob Norton (Seventh District). Alderman Ryan Schwartzman (Third District), Alderman John Burgener (Fifth District) and Alderwoman Anne Caylor (Eighth District) had excused absences.

Other attendees included: City Administrator Dave Johnson, Enrichment Center Director Jane Deau, Fire Captain Mike Drury, Transit Director Rich Grenfell, City Attorney Tom Hayden, Utility Superintendent Kim Kriewald, Street Commissioner Richard Lupton, Police Chief Ken Neff, Library Director Stacy Stevens, City Hall Maintenance Supervisor Ramona Vanderkam, Park and Recreation Director Dan Wendorf, Michael Caylor Jr., Eric Soberg, Judy Woller, Gene Bebel, Stephanie Schwartzman, Eric Malm, Lincoln County Community Development Educator Art Lersch and City Clerk Bill Heideman.

Mayor's announcement – No quorum

Mayor Bialecki announced that there was not a quorum of Committee of the Whole members present, so no meeting would be held.

Next meeting

The next strategic planning meeting will be held on Thursday, March 6th at 5:30 P.M. It will be held in the City Hall Common Council Chambers.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk