

**CITY OF MERRILL
COMMON COUNCIL
REORGANIZATION MEETING
TUESDAY, APRIL 15, 2014
7:00 P.M.
CITY HALL COUNCIL CHAMBERS
AGENDA**

- 140410S** Silent Prayer
- 140415S** Pledge of Allegiance
- 140420S** Roll Call for current Common Council
- 140460S** Oath of Office for Mayor, Street & Weed Commissioner, Alderpersons
Oath of Office for City Clerk
Roll Call for newly-elected Common Council
Interviews and appointment of Alderperson for the Eighth Aldermanic District
Oath of Office for Alderperson for the Eighth Aldermanic District
Election of President of the Common Council
Election of Alderperson member of the City Plan Commission
- 1404240S** Mayor's Appointments – See Attached Sheet
- 1404260S** A Resolution designating Official Newspaper for the City of Merrill (from the Common Council)
- 1404261S** A Resolution designating Official Depositories for the City of Merrill (from the Common Council)
- 1404262S** A Resolution honoring Steve Hass for his Extended Service and Great Contribution to the City of Merrill
- 1404263S** A Resolution honoring Anne Caylor for her Extended Service and Great Contribution to the City of Merrill
Mayor's Address
- 1004280S** Public Comment Period

The Common Council may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider potential acquisition of land by the City.

The Common Council may reconvene in open session for potential action(s) on closed session issue(s).

1004999S Adjournment

William N. Heideman, 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.

MAYOR'S APPOINTMENTS – APRIL 15, 2014

Personnel and Finance Committee

Alderman Schwartzman, Chairperson
Alderman Burgener
Eighth District Alderperson

Health and Safety Committee

Alderman Sukow, Chairperson
Alderwoman Peterson
Alderman Malm

City Plan Commission

Alderperson elected by Common Council
Ralph Sturm
Melissa Schroeder
Steve Hass

Transit Commission

Steve Willis
Sue Kunkel

Tourism Commission

Alderman Malm
Russ Grefe
Jim Arndt
Laureen O'Day

Zoning Board of Appeals

Steve Hass, Chairperson
Dean Haas
Jim Koebe

CATV Committee

Alderman Malm

Library Board

Eighth District Alderperson
James Wedemeyer
Kyle Reimann

Airport Commission

Alderman Malm

Housing Authority

Alderman Norton

Board of Public Works

Alderman Norton
Alderman Schwartzman
Alderman Lokemoen

Water and Sewage Committee

Alderman Norton, Chairperson
Alderman Burgener
Alderwoman Peterson

Parks & Recreation Commission

Alderman Sukow
Mike Willman
Don Heyel

Employee Safety Committee

Alderman Malm

Community Development Committee

Alderman Schwartzman
Peter Koblitz
Nancy Kwieseilewicz
Betsy Wiesneski

Historic Preservation Committee

Eighth District Alderperson, Chairperson
Alderman Lokemoen
Bea Lebal

Redevelopment Authority

Alderman Schwartzman

Board of Review

President of Common Council
Alderman Sukow
Eighth District Alderperson

Police & Fire Commission

Carol Holz

Parking Commission

Alderman Lokemoen
Alderman Sukow

ADA Compliance Committee

Sewer Service Advisory

Jeff Lombardo

Alderman Norton

Tree Board

Alderman Sukow

1404260S

RESOLUTION NO. _____

**A RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR THE CITY OF
MERRILL**

WHEREAS, Section 985.03 of the Wisconsin Statutes requires the designation of an official newspaper for the printing of all the City's Official Business; and

WHEREAS, the Merrill Courier has qualified for such designation.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 15th day of April, 2014, that the Merrill Courier of Merrill, Lincoln County, Wisconsin, shall be and is hereby designated, until further action, as the official newspaper for the City of Merrill.

Recommended by: The Common
Council

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk

1404261S

RESOLUTION NO. _____

A RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR THE CITY OF MERRILL, WISCONSIN

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 15th day of April, 2014, that the following financial institutions shall be qualified as public depositories under Chapter 34 of the Wisconsin Statutes, and shall be and hereby are designated until further action as public depositories for all public monies coming into the hands of the Treasurer for the City of Merrill, Lincoln County, Wisconsin, State of Wisconsin:

BMO Harris Bank, Merrill, Lincoln County, Wisconsin
Lincoln Community Bank, Merrill, Lincoln County, Wisconsin
River Valley Bank, Merrill, Lincoln County, Wisconsin
Local Government Investment Pool, State of Wisconsin Treasurer
Merrill Federal Savings and Loan Association, Merrill, Lincoln County, Wisconsin
Park City Credit Union, Merrill, Lincoln County, Wisconsin
Associated Bank, N.A., Merrill, Lincoln County, Wisconsin
US Bank, Twin Cities, Minnesota
Edward Jones, Merrill, Lincoln County, Wisconsin

Recommended by: The Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk

1404262S

RESOLUTION NO. _____

**A RESOLUTION HONORING STEVE HASS FOR HIS EXTENDED SERVICE
AND GREAT CONTRIBUTION TO THE CITY OF MERRILL**

WHEREAS, Steve Hass is retiring as Second District Alderperson of the City of Merrill; and,

WHEREAS, Steve Hass has served as an alderperson for the City of Merrill since April 20, 2004; and,

WHEREAS, the personal commitment and unselfish dedication Steve Hass has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Steve Hass' dedicated service; and,

WHEREAS, Steve Hass' cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 15th day of April, 2014, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Steve Hass has given to the City of Merrill and commend him for those years of service.

Recommended by: Mayor Bialecki

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki

Mayor

Passed: _____

William N. Heideman

City Clerk

1404263S

RESOLUTION NO. _____

A RESOLUTION HONORING ANNE CAYLOR FOR HER EXTENDED SERVICE AND CONTRIBUTION TO THE CITY OF MERRILL

WHEREAS, Anne Caylor is retiring as Eighth District Alderperson of the City of Merrill; and,

WHEREAS, Anne Caylor has served as an alderperson for the City of Merrill since April 15, 2008; and,

WHEREAS, the personal commitment and effort Anne Caylor has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Anne Caylor's service; and,

WHEREAS, Anne Caylor's hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 15th day of April, 2014, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the service Anne Caylor has given to the City of Merrill and commend her for those years of service.

Recommended by: Mayor Bialecki

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk