# CITY OF MERRILL
# CITY PLAN COMMISSION
## Tuesday, July 1, 2014 at 5:15P.M.
## City Hall Council Chambers
## 1004 East First Street

Voting members: Mayor William Bialecki, Chairperson, Alderperson Lokemoen, Steve Hass, Ken Maule, Melissa Schroeder, Don Heyel and Ralph Sturm.

# AGENDA

1. Call to order
2. June 3, 2014 meeting minutes
3. Discussion for potential building project of Lincoln County Humane Society.
4. Schedule date and time of next meeting
5. Public comment
6. Adjourn

***NOTE: It is possible that a quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.***

Agenda prepared by Shari Wicke at the request of Mayor William Bialecki

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# City of Merrill
# City Plan Commission
# Tuesday, June 3, 2014 at 6:00 P.M.
# City Hall Common Council Chambers, 1004 East First Street

Voting members present: Mayor Bill Bialecki (Chairperson), Melissa Schroeder, Ken Maule and Steve Hass.

Other attendees: City Administrator Dave Johnson, City Attorney Tom Hayden, Building Inspector/Zoning Administrator Darin Pagel, Alderwoman Kandy Peterson, City Hall Maintenance Supervisor Ramona Vanderkam, Randy Wixon and City Clerk Bill Heideman. A student was in attendance to videotape the meeting for the Cable Access Channel.

## Call to order

Mayor Bialecki called the meeting to order at 6:00 P.M.

## Minutes of May 6th, 2014 meeting

The minutes were in the meeting packet.

> Motion (Hass/Schroeder) to approve, as presented, the minutes of the May 6th, 2014 City Plan Commission meeting. Carried.

## Hearing: Amend C.U.P. for 24 additional storage units @ 1106 West Main Street

City Attorney Hayden read the public hearing notice.

Randy Wixon has submitted an application and paid the fee for an amendment to his Conditional Use Permit at 1106 West Main Street. The purpose of the amendment is to add a building with 24 additional storage units at 1106 West Main Street.

> Motion (Hass/Schroeder) to open the public hearing. Carried.

The public hearing portion of the meeting began at 6:02 P.M.

Randy Wixon spoke in favor of the amendment and provided verbal details on the planned additional units.

> Motion (Maule/Hass) to close the public hearing. Carried.

The public hearing was closed at 6:04 P.M.

Motion (Maule/Hass) to approve, as submitted, the Conditional Use Permit amendment. Carried.

A resolution on the Conditional Use Permit amendment will be on the June 10th, 2014 Common Council meeting agenda.

**Next meeting**

Tuesday, July 1st, 2014 at 5:30 P.M. The meeting agenda will included at least one public hearing.

**Public Comment**

None.

**Adjournment**

Motion (Hass/Schroeder) to adjourn. Carried. Adjourned at 6:06 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk