

July 17th, 2014

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 Special Session, at the City Hall Council Chambers, 1004 East First Street. Mayor William R. Bialecki called the meeting to order at 7:15 P.M.

140720S Roll Call showed the following Common Council members present (7 of 8): Alderman Chris Malm (First District), Alderman Peter Lokemoen (Second District), Alderman Ryan Schwartzman (Third District), Alderman John Burgener (Fifth District), Alderman Dave Sukow (Sixth District), Alderman Rob Norton (Seventh District) and Alderman Tim Meehean (Eighth District). Alderwoman Kandy Peterson (Fourth District) had an excused absence.

140725S Public Comment Period

None.

140790S Committee of the Whole

140791S Consider recommendation from City Administrator Johnson to lift the hiring freeze to replace a retiring firefighter (At the June 10th, 2014 Committee of the Whole meeting, a motion was passed to delay this until the strategic planning sessions are completed).

Motion (Sukow/Norton) to adopt. Carried.

1407130S Health and Safety Committee

1407131S Consider applications from Merrill Fastpitch for three temporary Class "B" (picnic) licenses to sell fermented malt beverages in the concession stands and the softball field stands at the Merrill Area Recreation Complex (MARC), 1100 MARC Drive, during the 9th annual Merrill Fastpitch Tournament, July 25-27, 2014. Alderman Sukow is bringing these applications directly to the Common Council.

Motion (Sukow/Burgener) to adopt, with the stipulation that anyone wanting to purchase alcohol would be issued a wristband at the concession stand. No alcohol would be sold to anyone lacking such a wristband. Carried.

1407240S Mayor's Appointments

Alderman Sukow, to the Zoning Board of Appeals, term to expire May 1st, 2016.

Motion (Schwartzman/Meehean) to approve the appointment. Carried.

1407270S Mayor's Communications

Mayor Bialecki urged everyone to attend and support the numerous upcoming summer activities, especially the Lincoln County Fair, which runs from July 30th to August 3rd.

1407999S Motion (Burgener/Norton) to adjourn. Carried. Adjourned at 7:22 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 July 21st, 2014.

William N. Heideman, CMC, WCMC
City Clerk