

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
Monday, August 25, 2014 at 4:30 P.M.
City Hall Basement Conference Room
1004 East First Street**

Voting members of Committee: Alderman Dave Sukow (Chairperson),
Alderman Chris Malm and Alderwoman Kandy Peterson

AGENDA

1. Call to order
2. Nuisance Complaints and Exterior Maintenance Report
3. Vouchers
4. Picnic and/or Liquor License Applications: (None)
5. Review and consider amendment to Code of Ordinance Section 4-31 to require that real estate taxes be paid in full prior to liquor and/or beer license approval/renewal (agenda item from Alderman Sukow)
6. Update the Fire Department Strategic Plan (agenda item requested by Fire Chief Savone)
7. Continue discussion on noise concerns related to the train whistle during evening hours, including planning for conducting traffic counts after 2014-2015 school year begins
8. Review and discuss draft Capital Plan, 2015-2024:
 - Police Department (K-9 Unit added)
 - Fire Department (Lucas CPR Device cost corrected, \$15,000 each)
9. Monthly reports:
 - a. Fire Chief Savone
 - b. Police Chief Neff
 - c. Lincoln County Humane Society
10. Establish date and time of next regular meeting
11. Public Comment

12. Adjournment

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

Agenda prepared by City Clerk Bill Heideman
Agenda reviewed by Alderman Dave Sukow

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Date and time agenda was posted: _____ *Posted:* _____