

CITY OF MERRILL
BOARD OF PUBLIC WORKS
Wednesday, August 27, 2014 at 4:00 P.M.
City Hall Common Council Chambers
1004 East First Street

Voting members of Board: Alderman Peter Lokemoen, Alderman Ryan Schwartzman, Alderman Rob Norton, Street Commissioner Richard Lupton and Mayor Bill Bialecki (Mayor may only vote in case of a tie)

AGENDA

1. Call to order
2. Vouchers
3. Status and condemnation action on 101 North Park Street (agenda item requested by Building Inspector/Zoning Administrator Pagel)
4. Discussion and potential condemnation of property at 122 South Prospect Street (agenda item requested by Building Inspector/Zoning Administrator Pagel)
5. Continue discussion on the Highway 64/Pine Ridge study by Darryl Landeau of the North Central Wisconsin Regional Planning Commission (originally presented at July 23rd, 2014 Board of Public Works meeting)
6. Consider right-of-way lease transfer from John S. Rell D/B/A Cup n' Cone of Merrill, Inc. to Clark Cup-N-Cone LLC (agenda item requested by City Attorney Hayden)
7. Consider load limit signs for both sides of Taylor Street (agenda item requested by City Administrator Johnson)
8. Consider welcome signs for east and west entrances to City of Merrill (agenda item requested by City Administrator Johnson)
9. Consider resolution authorizing the dedication of a portion of East Tenth Street (agenda item requested by City Administrator Johnson)

10. Review and discuss draft Capital Plan, 2015-2024:
 - City Hall
 - Street Department Equipment and Buildings
 - Community (including outdoor warning sirens)
 - Capital – Infrastructure (including potential Street/Utility projects)
 - Tax Increment Districts
11. Monthly reports:
 - a. Street Commissioner
 - b. Building Inspector/Zoning Administrator
 - c. City Hall Maintenance Supervisor
 - d. Contract Engineering firms
12. Establish date and time of next meeting
13. Public Comment
14. 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 Mayor Bill Bialecki and City Administrator Dave Johnson

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