

1411130

**City of Merrill
Health and Safety Committee
Monday, October 27, 2014 at 4:30 P.M.
City Hall Basement Conference Room, 1004 East First Street**

Voting Members Present (3 of 3): Alderman Dave Sukow (Chairperson), Alderwoman Kandy Peterson and Alderman Chris Malm.

Others Present Included: Deputy Health Officer Norbert Ashbeck, Fire Chief Dave Savone, Police Lieutenant Mike Hamann, City Administrator Dave Johnson (arr. 4:40), Tyler Mueller (dep. 4:40), Jeremy Ratliff and City Clerk Bill Heideman.

Call to order

Alderman Sukow called the meeting to order at 4:30 P.M.

Nuisance complaints and exterior maintenance report

The report was in the meeting packet. Deputy Health Officer Ashbeck reported and led discussion on the following cases: 403 East Street, 504 East Seventh Street and 210 Cleveland Street.

Vouchers

The vouchers were in the meeting packet. Fire Chief Savone and Police Lieutenant Hamann answered questions related to the vouchers.

Motion (Malm/Peterson) to approve the vouchers, as presented. Carried.

Class “A” and “Class A” license application for new Kwik Trip

Kwik Trip, Inc., Steven M. Schweiger, Agent, has applied and paid the fee for a Class “A” (beer) license and a “Class A” (liquor) license for Kwik Trip #241, 300 South Pine Ridge Avenue, effective December 18th, 2014.

Police Lieutenant Hamann reported that Police Chief Neff has no concerns with the application.

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Motion (Peterson/Malm) to approve the application from Kwik Trip, Inc., Steven M. Schweiger, Agent, for a Class “A” (beer) license and a “Class A” (liquor) license for Kwik Trip #241, 300 South Pine Ridge Avenue, effective December 18th, 2014. Carried.

Class “A” and “Class A” license application for Lee’s Piggly Wiggly

Leelynn, LLC, William Schultz, Agent, has applied and paid the fee for a Class “A” (beer) license and a “Class A” (liquor) license for Lee’s Piggly Wiggly, 3404 East Main Street, effective November 30th, 2014.

Police Lieutenant Hamann reported that Police Chief Neff has no concerns with the application.

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Motion (Malm/Peterson) to approve the application from Leelynn, LLC, William Schultz, Agent, for a Class “A” (beer) license and a “Class A” (liquor) license for Lee’s Piggly Wiggly, 3404 East Main Street, effective November 30th, 2014. Carried.

Other license applications

None.

Review letter to potentially mail to licensees regarding Ordinance 2014-22

Alderman Sukow placed this item on the agenda. At the direction of Alderman Sukow, City Clerk Heideman has drafted a letter, which could potentially be mailed to all beer and/or liquor licensees. Alderman Sukow is suggesting that this letter be sent as a reminder to all licensees that Ordinance 2014-22, adopted by the Common Council on September 9th, 2014, stipulates that no license shall be granted or renewed unless all taxes or fees, including real estate and personal property taxes, are paid up to date, with no delinquencies of record. A copy of the letter was in the meeting packet.

The committee reviewed and discussed the letter.

Motion (Peterson/Malm) to direct City Clerk Heideman to mail the letter and a copy of Ordinance 2014-22 to all beer and/or liquor licensees. Carried.

No Common Council action on the motion is necessary.

Monthly Report – Fire Chief Savone

The report was in the meeting packet. Fire Chief Savone reported that the Fire Department is working with the State of Wisconsin on three mass-casualty (bus crash) training exercises. The first exercise was a “tabletop” exercise. The second (functional) exercise is planned for February or March of 2015. A third (hands-on) exercise will follow.

The Fire Department participated in the funeral services for a former firefighter, Bill Hass.

The Fire Department and the hospital are cooperating on “tabletop” Ebola training exercises.

Representatives of the Bierman Foundation recently toured the Fire Station and viewed the equipment purchased by the Bierman Foundation.

Acceptance of a DNR grant will be considered by the Personnel and Finance Committee at their October 28th meeting.

Fire Chief Savone then answered questions related to his report.

Monthly Report – Police Chief Neff

The report was in the meeting packet. Lieutenant Hamann reported that Police Officer Melissa Trumaine is working with the DARE program.

The canine officer, Eros, was deployed 21 times last month.

The latest Citizen Police Academy is ongoing and scheduled to end by the middle of November. Twelve citizens are participating. Jeremy Ratliff added comments related to the academy.

Incidents of loose dogs were discussed.

Monthly Report – Lincoln County Humane Society

The report was in the meeting packet. Alderwoman Peterson reported that a vacant secretarial position has now been filled.

Place monthly reports on file

Motion (Peterson/Malm) to place the monthly reports on file. Carried.

Schedule next meeting

Monday, November 17th, 2014 at 4:30 P.M.

Public Comment

None.

Adjournment

Motion (Malm/Peterson) to adjourn. Carried. Adjourned at 5:13 P.M.

Minutes prepared and submitted by:

William N. Heideman, CMC, WCMC
City Clerk