

**CITY OF MERRILL
COMMON COUNCIL
TUESDAY, MAY 12, 2015
7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

AGENDA

- 150510** Invocation by Pastor Bob Smallman, Bible Presbyterian Church
- 150515** Pledge of Allegiance
- 150520** Roll Call
- 150525** Public Comment Period
- 150530** Minutes of April 14th, 2015 Common Council meeting
- 150540** Revenue & Expense Report – April 2015
- 150560** Communications and Petitions
- 150561** Employee Recognition
- Lorri L. Vandre, 25 years (Enrichment Center)
- 150580** Housing Authority – No Action
- 150590** Committee of the Whole – No Action
- 1505100** Community Development Committee – No Action
- 1505110** Parks and Recreation Commission – No Action
- 1505120** Board of Public Works
- 1505121** The Board recommends approving the bid of \$219,824 (Base Bid #1=\$199,840, 10% Contingency=\$19,984) from Maurer Roofing, Inc., for the City Garage reroofing project.
- 1505122** The Board recommends approving the purchase of a new EZ-Liner Model AL-120 street marking paint machine from EZ-Liner Industries, with all options included, at the quoted price of \$43,145.

1505123 Consider Superior Street/West Tenth Street project bids (the bids were opened on May 7th and are being brought directly to the Common Council)

1505130 Health and Safety Committee

1505131 The Committee recommends approving the applications from the Merrill Alumni Wrestling Club for five temporary Class “B” (picnic) licenses to sell fermented beverages in a fenced-in tent at the Lincoln County Fairgrounds during the Lincoln County Free Fair, July 22–July 26, 2015.

1505132 The Committee recommends approving the applications from the Merrill Baseball Boosters for Merrill Baseball Boosters for 26 temporary Class “B” picnic licenses to sell fermented malt beverages at Athletic Park during baseball games on the following dates in 2015: May 24th, May 31st, June 10th, June 11th, June 12th, June 14th, June 15th, June 17th, June 18th, June 19th, June 22nd, June 23rd, June 24th, June 26th, June 29th, June 30th, July 6th, July 10th, July 11th, July 12th, July 14th, July 17th, July 19th, July 20th, July 26th and July 29th.

1505133 The Committee recommends approving the request from Merrill Youth Hockey for an extension of premises to sell malt beverages outside the Smith Center, 1100 MARC Drive, on Saturday, August 15th, 2015, from 10 A.M. to 8 P.M., in conjunction with the “Merrill Music Fest” event. ID’s will be checked and wristbands used to ensure compliance.

1505134 The Committee recommends approving the request from Merrill Youth Hockey for an extension of premises to sell alcoholic beverages in a fenced-in area outside the Smith Center, 1100 MARC Drive, on Saturday, September 19th, 2015, in conjunction with a “Pork in the Park” event. In addition to the fencing, wristbands would be used to ensure compliance.

1505140 Personnel and Finance Committee

1505141 The Committee recommends approving the request from Police Chief Neff to transfer the retired 2011 Crown Victoria squad car and associated equipment (also retired) to the Northcentral Technical College Public Safety Center of Excellence, to be used for training.

1505142 The Committee recommends approving the request from Finance Director Unertl to write off the 2014 Personal Property tax bill for the former DC Motors, 2200 Sturdevant Street, in the amount of \$297.12.

1505150 Water and Sewage Disposal Committee

1505151 The Committee recommends approving the bid of \$152,460 (Base Bid #2=\$84,700, Alternate #2=\$53,900, 10% Contingency=\$13,860) from Maurer Roofing, Inc., for the Wastewater Treatment Plant reroofing project.

1505152 The Committee recommends applying to the Wisconsin Public Service Commission for a 3% Simplified Water Rate (SWR) increase, effective July 1st, 2015.

1505160 City Plan Commission

1505161 The Commission recommends approving, as submitted by the Journey Church, the site plan for a new accessory structure at the Journey Church, 1212 South Center Avenue.

1505170 Transit Commission – No Action

1505180 Library Board – No Action

1505185 Redevelopment Authority – No Action

1505200 Enrichment Center Committee on Aging – No minutes submitted

1505210 Airport Commission – No minutes submitted

1505230 Placing Committee Reports on File

1505240 Mayor's Appointments

Tony Kusserow, Redevelopment Authority, term to expire September, 2018

ORDINANCES

1505250 An Ordinance Amending Chapter 36, Article II, Division 6, Section 36-166 to add Champagne Street and a portion of Taylor Street as designated City truck routes (from April 29th, 2015 Board of Public Works meeting)

RESOLUTIONS

1505260 A Preliminary Resolution of Intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes (from April 29th, 2015 Board of Public Works meeting)

- 1505261** A Resolution honoring Rita Poyer for her long-time service to the City of Merrill (from the Common Council)
- 1505270** Mayor's Communications
- 1505999** Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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