



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY SEPTEMBER 8, 2015

**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

1. Call to Order
2. Invocation by Pastor William Hohman, New Testament Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of August 11, 2015 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report as of August 31, 2015
8. General agenda items:
  1. Employee Years of Service Recognition:
    - Terence L. Vanden Heuvel, 35 years (Wastewater Treatment Plant)
    - Vincent L. Conrad, 25 years (Street Department)
9. Board of Public Works:
  1. Consider Bicycle and Pedestrian Plan. At a meeting on August 11, 2015, the Common Council referred the plan to the Health and Safety Committee and the Board of Public Works. The Board of Public Works recommends approving the plan, with the stipulation that any physical infrastructure changes as a result of the plan would be subject to prior approval by the appropriate committee.
  2. Bid for project to replace heating, ventilating and air conditioning (HVAC) in portions of City Hall. Alderman Lokemoen is bringing the bid directly to the Common Council.
10. Committee of the Whole:
  1. Request for Proposal (RFP) submissions for fairgrounds grandstand. The Committee of the Whole recommends approving the bid of \$1,149,000 from Dant Clayton for a 3,000 seat facility.
11. Health and Safety Committee:
  1. Consider application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" license to sell fermented malt beverages and wine at 100 East Third Street on Saturday, November 7, 2015, as part of a trivia contest. The Health and Safety Committee recommends approving the application.

2. Consider application from St. Francis Xavier Catholic Church, 1708 East Tenth Street, for a temporary Class "B" license to sell fermented malt beverages and wine at 1708 East Tenth Street (inside and on grounds) on Sunday, October 4, 2015, as part of a fall festival. Alderman Sukow is bringing this application directly to the Common Council.
12. Water and Sewage Disposal Committee:
    1. Bid for Prairie River Watermain Crossing project. Alderman Norton is bringing the bid directly to the Common Council.
  13. Mayor's Appointments:
    1. Tony Kusserow to the Redevelopment Authority, term to expire September, 2020.
    2. Joseph Malsack to the Airport Commission, term to expire October 1, 2021.
  14. Placing Committee Reports on File:
    1. Consider placing the following minutes on file: Board of Public Works, City Plan Commission, Committee of the Whole, Community Development Committee, Health and Safety Committee, Housing Authority, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee, Redevelopment Authority, Tourism Commission, Transit Commission and Water and Sewage Disposal Committee.
  15. Ordinances:
    1. Ordinance stipulating allowable dimensions for commercial use fire pits. The Health and Safety Committee recommends approving the ordinance.
    2. Ordinance to increase room tax from 4% to 6%. The Committee of the Whole recommends approving the ordinance.
  16. Resolutions:
    1. Resolution to amend Tourism Promotion Agreement between the City, the Tourism Commission and the Merrill Area Chamber of Commerce. The Committee of the Whole recommends approving the resolution.
    2. A Resolution approving a Conditional Use Permit for a Group Child Care Facility located at 122 N. State Street in Merrill. Based on a tie-vote (3 to 3), the City Plan Commission made no recommendation on the Conditional Use Permit application and associated resolution.
    3. A Resolution authorizing the filing of an Urban Forestry Grant application. The Parks and Recreation Commission recommends approving the resolution.
    4. A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and RD Properties LLC. The Redevelopment Authority recommends approving the resolution.
    5. A Resolution honoring Cheri L. Reinhardt for her long-term service to the City of Merrill (from the Common Council).

6. A Resolution honoring Michael J. Schroeder for his long-term service to the City of Merrill (from the Common Council).
7. A Resolution honoring James A. Rehwinkel for his long-term service to the City of Merrill (from the Common Council)
17. Mayor's Communications
18. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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