



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY NOVEMBER 10, 2015

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Andy Perry, Bible Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of October 13, 2015 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report as of October 31, 2015
8. Communications and Petitions:
  1. Claim filed by Amy Kohnhorst for damages to her vehicle from a manhole cover on State Highway 64, on October 14, 2015. The City's insurance carrier recommends that the claim be disallowed. This recommendation is based on the fact that an investigation by the insurance carrier revealed no negligence on behalf of the City. The City did not have prior actual or constructive notice of the manhole condition which allegedly caused the incident.
9. General agenda items:
  1. Employee Years of Service Recognition:
    - Michael J. Schreiber, 25 years (Transit Department)
    - Tadd P. Wegener, 25 years (Fire Department)
    - Scott P. Krause, 25 years (Fire Department)
10. Public Hearing(s):
  1. Public Hearing on proposed 2016 Budget
11. Committee of the Whole:
  1. Consider recommendation from October 16, 2015 Committee of the Whole meeting to implement the results of the Carlson-Dettmann Compensation Study, using the option that will have a fiscal impact of approximately \$64,000 on the 2016 budget. The proposed appeal process is included in the recommendation.
  2. Consider recommendation(s) from November 10, 2015 Committee of the Whole meeting regarding request to eliminate requirement of \$200,000 escrow or bond from Merrill Area Development Corporation (MADC) related to 201 S. Prospect Street former "dip tank" environmental remediation project.

3. Consider recommendation(s) from November 10, 2015 Committee of the Whole meeting related to the 2016 Budget, including new Public Works positions.
12. Health and Safety Committee:
  1. Application from Stephen Allen Schultz for a Class "B" (beer) license and a "Class B" (liquor) license for Collin's Bar and Grill, 2501 W. Main Street, effective November 11, 2015. The Health and Safety Committee recommends approving the application.
13. Water and Sewage Disposal Committee:
  1. Consider Water and Sewer Service Fee increases for 2016. All increases are approximately 3%. The Water and Sewage Disposal Committee recommends approving the increases.
14. Mayor's Appointments:

James Erno to the Housing Authority, term to expire November 10, 2020.
15. Placing Committee Reports on File:
  1. Consider placing the following minutes on file: Board of Public Works, Health & Safety Committee, Housing Authority, Joint Review Board, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Transit Commission and Water & Sewage Disposal Committee.
16. Resolutions:
  1. A Resolution ratifying the January 1, 2016 to December 31, 2017 contract between the City of Merrill and the Merrill Professional Police Association. The Committee of the Whole will consider the resolution at their November 10, 2015 meeting, prior to the Common Council meeting.
  2. A Resolution amending employee benefits - fringe benefits at Section 14-5-1, Group Health Insurance Program for the Non-Union Personnel Policies, to change the employee contribution to ten percent (10%). The Personnel and Finance Committee recommends approving the resolution.
  3. A Resolution of thanks to the City of Green Bay, Wisconsin. This resolution is from the Common Council.
17. Ordinances:
  1. A Charter Ordinance eliminating the Street Commissioner as an elected officer. The Committee of the Whole will consider the ordinance at their November 10, 2015 meeting, prior to the Common Council meeting.
  2. An Ordinance adopting the 2016 City of Merrill Budget and establishing the Tax Levy for year 2015. The Committee of the Whole will consider the ordinance at their November 10, 2015 meeting, prior to the Common Council meeting.

18. Mayor's Communications
19. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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