



## CITY OF MERRILL

### COMMON COUNCIL

AGENDA • WEDNESDAY JANUARY 20, 2016

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**Special Meeting**

**City Hall Council Chambers**

**6:30 PM**

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- I. Call to Order
- II. Public Comment
- III. Committee of the Whole, City Plan Commission, Redevelopment Authority:
  1. Consider recommendation(s) on potential sale of 120 South Mill Street (former Lincoln House site) for \$1.00 (with contingencies, including obtaining potential WHEDA tax credits).
  2. Consider recommendation(s) related to development incentive commitment of up to \$1,085,000 to MSP Real Estate Inc. for 120 South Mill Street (former Lincoln House site, Tax Increment District No. 6)
- IV. Resolutions
  1. A Resolution approving a Certified Survey Map on east end of Cotter Avenue, Mathews Street and Jackson Street, requested by Lincoln Storage, Inc.
- V. Ordinances
  1. An Ordinance Amending the District Zoning Map of the City of Merrill, Wisconsin for Lots 1, 2, and the E ½ of Lot 3, Block 4 of the Original Plat of Jenny, to rezoning from Business District to Planned Unit Development (PUD) for residential/commercial development.
- VI. Closed session(s):
  1. The Common Council may convene in closed session per Wisconsin State Statutes Section 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider potential purchase of property to facilitate new commercial development in TID No. 3 (East Side).
- VII. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.