

**City of Merrill  
Redevelopment Authority/City Planning Commission/  
Committee of Whole (joint meeting)  
Wednesday, January 20<sup>th</sup>, 2016 at 6:00 P.M.  
City Hall Common Council Chambers  
1004 East First Street**

Redevelopment Authority members present: Bill Bialecki, Ryan Schwartzman, Wally Smith, Jill Laufenberg, Amanda Kostman, and Tony Kusserow (Karen Karow excused)

City Plan Commission voting members present: Mayor Bill Bialecki, Alderperson Peter Lokemoen, Melissa Schroeder, Ken Maule, Mike Willman, Ralph Sturm, and Robert Reimann

Committee of the Whole members present (9 of 9): Mayor Bill Bialecki, Alderperson Chris Malm (First District), Alderperson Peter Lokemoen (District 2), Alderperson Ryan Schwartzman (Third District), Alderperson Kandy Peterson (Fourth District), Alderperson John Burgener (Fifth District), Alderperson Dave Sukow (Sixth District), Alderperson Rob Norton (Seventh District), and Alderperson Tim Meehean (Eighth District)

Other attendees: City Administrator Dave Johnson, City Attorney Tom Hayden, Finance Director Kathy Unertl, City Public Works Director Rod Akey, City Building Inspector Darin Pagel, City Clerk Bill Heideman, Mary Rajek from Redevelopment Resources, Art Lersch from UW Extension, and about thirty interested individuals

Mayor Bialecki called the joint meeting to order at 6:00 P.M. There was public comment and discussion on two development proposals. The RDA and Committee of Whole adjourned at 7:55 P.M.

**CITY PLAN COMMISSION**

**City Plan Commission meeting minutes from January 5<sup>th</sup>, 2016:**

Motion (Maule/Schroeder) to approve the City Plan Commission meeting minutes from January 5<sup>th</sup>, 2016. Carried.

**Consider Certified Survey Map from Lincoln Storage:**

Consider Certified Survey Map from Lincoln Storage for land located at the east end of Mathews Street in the City of Merrill. A revision was requested at the January 5<sup>th</sup>, 2016 City Plan Commission meeting.

Motion (Lokemoen/Maule) to approve the revised Certified Survey Map. Carried.

**Adjournment of City Plan Commission:**

Motion (Lokemoen/Maul) to adjourn the City Plan Commission. Carried.

Adjourned at 7:58 P.M.

Minutes prepared by RDA Secretary Kathy Unertl