



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 12, 2016

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Paul 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 March 8, 2016 meeting
7. Revenue & Expense Reports(s):
 1. Revenue and Expense Report for period ending March 31, 2016
8. Communications and Petitions: (None)
9. General agenda items:
 1. Employee Years of Service Recognition:
 - Michael H. Drury, 30 years (Fire Department)
 - Ruthann D. Dunphy, 15 years (Library)
 - Jon L. Leiskau, 15 years (Fire Department)
 - Corey A. Bennett, 10 years (Police Department)
10. Board of Public Works:
 1. Consider bids for M-2-2016 Sidewalk Project. Building Inspector/Zoning Administrator Pagel is bringing these bids directly to the Common Council, and is recommending approval of the bid of \$178,525 from Pember Companies Inc.
11. City Plan Commission:
 1. Consider site plan from Merrill High School for athletic complex improvements at Jay Stadium The City Plan Commission recommends approval.
 2. Consider site plan for Rodeo Arena at Merrill Festival Grounds The City Plan Commission recommends approval.
 3. Consider site plan for proposed chicken coop at Jefferson Elementary School, 1914 Jackson Street. The City Plan Commission recommends approval, provided that the maximum number of chickens allowed by ordinance is not exceeded.

12. Health and Safety Committee:
 1. Application from Lincoln County Rodeo Association for three temporary Class "B" (picnic) licenses to sell fermented beverages at the Merrill Festival Grounds during the Wisconsin Pro Rodeo event on June 10-12, 2016. The Health and Safety Committee recommends approval.
13. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, City Plan Commission, Community Development Committee, Health and Safety Committee, Housing Authority, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee, Transit Commission and Zoning Board of Appeals.
14. Ordinances: (None)
15. Resolutions:
 1. A Final Resolution of intent to exercise special assessment powers by Police Power under Section 66.0703 of the Wisconsin Statutes. The Board of Public Works recommends approval.
 2. A Resolution authorizing an application for public outdoor recreation funds. The Parks and Recreation Commission recommends approval.
 3. A Resolution in support of a Transportation Alternatives Program Grant. Mayor Bialecki is bringing this resolution directly to the Common Council.
 4. A Resolution honoring Mary K. Maluegge for her long-term service to the City of Merrill.
16. Mayor's Communications
17. 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.