



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY DECEMBER 13, 2016

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Pastor Brad Main, Journey Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of November 9, 2016 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report for Period Ending November 30, 2016
8. Parks & Recreation Commission
  1. Consider acceptance of \$30,408 from the Recreational Trail Aids program. The Parks and Recreation Commission recommends acceptance.
  2. Consider acceptance of \$83,342 grant from the Knowles-Nelson Stewardship Fund. The Parks and Recreation Commission recommends acceptance.
9. Personnel and Finance Committee:
  1. Consider creation of Police Department Drug Investigator position. The Personnel and Finance Committee recommends approving, as submitted, the restructuring of the Police Department for one year. The Drug Investigator position would be created as a result of the restructuring. The Police Chief would be authorized to terminate the restructuring at any time during that year, if he deems it necessary. In the event the restructuring is terminated, the Police Department structure would revert back to the current structure.
10. Redevelopment Authority:
  1. Consider purchase of 2101 Logan Avenue (former Merrill Pavers property) for \$30,000. The Redevelopment Authority recommends approval.
11. Water & Sewage Disposal Committee:
  1. Consider 3% adjustment to Water & Sewer Fees for 2017. The Water & Sewage Disposal Committee recommends approval.
12. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Airport Commission, Board of Canvass, Festival Grounds Committee, Historic Preservation Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority and Water & Sewage Disposal Committee.

13. Mayor's Appointment(s):
  1. Alderman Paul Russell to the Police & Fire Commission, term to expire May 1, 2018.
14. Ordinances:
  1. An Ordinance amending Chapter 38, Division 2, Section 38-149 of the City of Merrill Code of Ordinances, to adjust Sewer Service Charges. The Committee of the Whole recommends approval.
15. Resolutions:
  1. A Preliminary Resolution of Intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes. Mayor Bialecki is bringing this resolution directly to the Common Council.
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.