



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MARCH 14, 2017

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of February 14, 2017 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for the period ending February 28, 2017.
 2. 2016 Room Tax Reports
8. General agenda items:
 - Employee Years of Service Recognition
 - Douglas K. Drost, 20 years (Transit Department)
9. Board of Public Works:
 1. M-2-2017 Sidewalk Project Bids. Mayor Bialecki is bringing these bids directly to the Common Council.
10. Redevelopment Authority:
 1. Consider 2017 water and sewer utility improvements (within 1/2 mile of Tax Increment District No. 8 boundary) to facilitate manufacturing expansion at Mitchell Metal Products (905 S. State St.). The Redevelopment Authority recommends approval.
11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Community Development Committee, Festival Grounds Committee, Health & Safety Committee, Library Board, Parks & Recreation Commission, Personnel & Finance Committee, Police & Fire Commission, Redevelopment Authority and Transit Commission.
12. Ordinances:
 1. An Ordinance amending Chapter 109, Section 109-2, related to the City Comprehensive Plan. The City Plan Commission recommends approval.

13. Resolutions:
 1. A Final Resolution of Intent to exercise special assessment powers by police powers under Section 66.0703 of the Wisconsin Statutes. The Board of Public Works recommends approval.
 2. A Resolution approving jurisdictional transfer of County Highway Q (from Joe Snow Road to Tannery Drive) from Lincoln County to the City of Merrill. The Board of Public Works recommends approval.
 3. A Resolution honoring Kim Kriewald for his long-time service to the City of Merrill. This resolution is from the Common Council.
 4. A Resolution honoring Kenneth J. Neff for his extended service and great contribution to the City of Merrill. This resolution is from the Common Council.
14. Mayor's Communications
15. 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.