



**CITY OF MERRILL**  
**COMMON COUNCIL**  
**AGENDA • TUESDAY APRIL 11, 2017**

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**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

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1. Call to Order
2. Invocation by Pastor William 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 14, 2017 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report for the period ending March 31, 2017
8. Board of Public Works:
  1. Consider bid of \$673,335.63 from American Asphalt on the Center Avenue Reconstruction Project. Mayor Bialecki is bringing this bid directly to the Common Council. City Engineer/Public Works Director Akey recommends approval.
  2. Consider bids for 2017 Recycle Crushing. Mayor Bialecki is bringing these bids directly to the Common Council. City Engineer/Public Works Director Akey recommends approving the bid of \$25,025 from Mitch King and Sons Gravel.
9. Health and Safety Committee:
  1. Application from the Lincoln County Rodeo Association Inc. for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the Merrill Festival Grounds during the Wisconsin Pro Rodeo, June 9 - June 11, 2017. The Health and Safety Committee recommends approval.
  2. Application from the Merrill Firefighters Charities for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at Ott's Park in conjunction with the Merrill Firefighters Charities Softball Tournament, August 4 - August 6, 2017. The Health and Safety Committee recommends approval.
10. Personnel and Finance Committee:
  1. Request from T.B. Scott Library for budget amendment to fund lighting panel project. The Personnel and Finance Committee recommends approval.

11. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Health and Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee, Water and Sewage Disposal Committee and Zoning Board of Appeals.
12. Mayor's Appointments:
  - Ralph Sturm to the City Plan Commission, term to expire May 1, 2020
  - Melissa Schroeder to the City Plan Commission, term to expire May 1, 2020
  - Ben Debroux to the Parks and Recreation Commission, term to expire May 1, 2022
  - Dave Sukow to Parks and Recreation Commission, term to expire May 1, 2022
  - Don Heyel to the Police and Fire Commission, term to expire May 1, 2022
  - Audrey Huftel to the Library Board, term to expire June 30, 2018
  - D'Lacy Haight to the Library Board, term to expire June 30, 2020
  - James Wedemeyer to the Library Board, term to expire June 30, 2020
  - James Koebe to the Zoning Board of Appeals, term to expire May 1, 2020
  - Dean Haas to the Zoning Board of Appeals, term to expire May 1, 2020
  - Steve Willis to the Transit Commission, term to expire May 1, 2020
  - Pete Koblitz to the Community Development Committee, term to expire May 1, 2020
  - Nancy Kwiesielewicz to the Community Development Committee, term to expire May 1, 2020
  - Betsy Wiesnewski to the Community Development Committee, term to expire May 1, 2020
  - Bea Lebal to the Historic Preservation Committee, term to expire May 1, 2020
  - Laureen O'Day to the Tourism Commission, term to expire May 1, 2018
  - Jim Arndt to the Tourism Commission, term to expire May 1, 2018
  - Ernie Stender to the Tourism Commission, term to expire May 1, 2018
  - Sister Peggy Jackelen to the Enrichment Center Committee, term to expire May 1, 2018
  - Rose Akey to Enrichment Center Committee, term to expire May 1, 2018
  - Rev. Kyle Carnes to the Enrichment Center Committee, term to expire May 1, 2018
  - Diane Goetsch to Enrichment Center Committee, term to expire May 1, 2018

- Gene Bebel to the Enrichment Center Committee, term to expire May 1, 2018
- Art Lersch to the Enrichment Center Committee, term to expire May 1, 2018
13. Ordinances:
1. An Ordinance amending Chapter 8, Article XII, Section 8-330 to add Mobile Food Vendors. The Health and Safety Committee recommends approval.
  2. Ordinance Amending Chapter 16, Section 1 to add licensing fees for Mobile Food Vendors. The Health and Safety Committee recommends approval.
  3. Ordinance Amending Chapter 28, Article 1, Section 28-1(c) (25), related to Mobile Food Vendor operations in City parks. The Health and Safety Committee recommends approval.
14. Resolutions: (None)
15. Mayor's Communications
16. 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.