



CITY OF MERRILL
BOARD OF PUBLIC WORKS
MINUTES • WEDNESDAY APRIL 26, 2017

Regular Meeting

City Hall Council Chambers

4:00 PM

1. Call to Order

Mayor Bialecki called the meeting to order at 4:00 P.M.

Attendee Name	Title	Status	Arrived
Pete Lokemoen	Aldersperson - Second District	Present	
Ryan Schwartzman	Aldersperson - Third District	Present	
Rob Norton	Aldersperson - Seventh District	Present	
Bill Bialecki	Mayor	Present	

Also in attendance: City Administrator Dave Johnson, Public Works Director/City Engineer Rod Akey, Street Superintendent Dustin Bonack, Building Inspector/Zoning Administrator Darin Pagel, City Attorney Tom Hayden, Alderwoman Mary Ball, Diane Thoune and City Clerk Bill Heideman.

2. Preliminary items:

1. Vouchers

Motion (Norton/Schwartzman) to approve.

RESULT: APPROVED

3. Other agenda items for consideration:

1. Consider request from Alderwoman Ball to install "Stop" signs at the corners of Cotter Avenue and Thomas Street, north and south.

Street Superintendent Bonack reported that both he and Police Chief Bennett recommend approving the request.

Motion (Schwartzman/Lokemoen) to approve.

RESULT: APPROVED

2. Discuss new crosswalk between existing skate park and library.

Public Works Director/City Engineer Akey recommends the installation of the new crosswalk. He was authorized to contact the State of Wisconsin to clarify any potential issues, including the fact that this is a mid-block crosswalk.

Motion (Norton/Schwartzman) to approve.

RESULT: APPROVED

3. Discuss Center Avenue proposed road diet.

Alderman Norton and Alderman Schwartzman expressed their support for the proposal. It was noted that Parks and Recreation Director Dan Wendorf also supports it.

Motion (Schwartzman/Lokemoen) to approve.

RESULT:	APPROVED
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4. Discuss minimum garbage fee Resolution.

This was initially discussed at the March 22nd, 2017 meeting.

Building Inspector/Zoning Administrator Pagel explained that this resolution is being considered to discourage people from using the City as a “garbage cleanup service”.

Motion (Schwartzman/Norton) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 5/9/2017 7:00 PM
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4. Monthly Reports:

1. Building Inspector/Zoning Administrator Pagel

The report was in the meeting packet.

Sidewalk work is ongoing.

2. Public Works Director/City Engineer Akey

The report was in the meeting packet.

Water and Sewer issues related to the upcoming Center Avenue project are being addressed. Actual asphalt work related to that project is scheduled to begin May 8th.

3. Consider placing monthly reports on file

Motion (Schwartzman/Norton) to place on file.

RESULT:	PLACED ON FILE
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5. Establish date, time and location of next regular meeting

Wednesday, May 24th, 2017 at 4:00 P.M. in the City Hall Common Council Chambers.

6. Public Comment Period

Alderman Ball thanked the board for approving the stop sign installation on the corner of Cotter Avenue and Thomas Street.

7. Adjournment

Motion (Norton/Schwartzman) to adjourn. Carried. Adjourned at 4:17 P.M.