



**CITY OF MERRILL**  
**COMMON COUNCIL**  
**AGENDA • TUESDAY MAY 9, 2017**

**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

1. Call to Order
2. Invocation by Pastor Andy Perry, Bibe Presbyterian Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of April 11, 2017 meeting and April 26, 2017 meeting
7. Revenue & Expense Report(s):
  1. Revenue & Expense Report for Period Ending April 30, 2017
8. General agenda items:
  1. Employee Years of Service Recognition:
    - Tyler J. Tesch, 10 years (Police Department)
    - Nicholas C. Phelps, 10 years (Fire Department)
9. Board of Public Works:
  1. Consider bid on Enrichment Center - Expo Hall Parking Lot paving project. Mayor Bialecki is bringing the bid directly to the Common Council.
10. Health and Safety Committee:
  1. Applications from Merrill Baseball Boosters for 28 temporary Class "B" picnic licenses to sell fermented malt beverages inside Athletic Park during baseball games on the following dates in 2017: May 21st, June 3rd, June 7th, June 8th, June 13th, June 14th, June 16th, June 18th, June 19th, June 20th, June 21st, June 25th, June 28th, July 5th, July 6th, July 7th, July 8th, July 9th, July 10th, July 13th, July 16th, July 19th, July 21st, July 26th, July 27th, July 28th, July 29th, and July 30th. The Health and Safety Committee recommends approval.
  2. Consider application from PMSR LLC, Vickie Davis, Agent, for a Class "B" (beer) and a "Class C" (wine) license for The Checkered Churn, 914 East Main Street, effective May 10, 2017. Alderwoman Peterson is bringing this application directly to the Common Council.
11. Personnel and Finance Committee:
  1. Consider request to write-off Personal Property Tax bill (\$452.41) for Merrill Service LLC. The Personnel and Finance Committee recommends approval.

12. Water and Sewage Disposal Committee:
  1. Consider Water Simplified Rate Case Application to Public Service Commission (PSC) The Water and Sewage Disposal Committee recommends submitting a request for a 3% increase.
13. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Board of Public Works, Community Development Committee, Festival Grounds Committee, Health and Safety Committee, Joint Review Board, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee, Redevelopment Authority, Transit Commission and Water and Sewage Committee.
14. Ordinances: (None)
15. Resolutions:
  1. A Resolution approving a Fee Schedule for duties performed by the Street Department for junk storage and/or debris removal. The Board of Public Works recommends approval.
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.