



**CITY OF MERRILL**  
**HEALTH AND SAFETY COMMITTEE**  
**MINUTES • MONDAY MAY 22, 2017**

**Regular Meeting**

**City Hall Council Chambers**

**5:00 PM**

**I. Call to Order**

Alderswoman Peterson called the meeting to order at 5:00 P.M.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Kandy Peterson	Aldersperson - Fourth District	Present	
Mary Ball	Aldersperson - Sixth District	Present	
Paul Russell	Aldersperson - First District	Present	

Also in attendance: City Administrator Dave Johnson, Police Chief Corey Bennett, Fire Battalion Chief Mike Drury, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden (arr. 5:02), Darryl Landeau, Dave Sukow, Valeria Melendez and City Clerk Bill Heideman.

**2. Discuss City/County All Hazard Mitigation Plan (North Central Wisconsin Regional Planning will provide materials at the meeting)**

Alderswoman Peterson requested that she be allowed to change the order of agenda items in order to discuss the City/County All Hazard Mitigation Plan next. Without objection, it was so ordered.

Representing North Center Wisconsin Regional Planning Commission, Darryl Landeau distributed information on the plan. He explained that this type of plan is done every five years, and involves both the City and Lincoln County. He is seeking committee input on potential issues/concerns to be included in the plan. Hazmat, dam failure and flooding were suggested as possibilities.

New building construction and existing structure remodeling in the City were discussed.

Mr. Landeau then distributed excerpts from the 2012 plan. As work continues, he will keep the committee informed on the progress of the plan. No action was taken at this time.

**II. Nuisance Complaints and Vouchers:**

**1. Nuisance Complaints**

Deputy Health Officer Ashbeck noted there were no new cases. He answered questions related to addressing rat concerns.

**2. Vouchers**

Police Chief Bennett and Fire Battalion Chief Drury answered questions related to the vouchers.

Motion (Russell/Ball) to approve.

<b>RESULT:</b>	<b>APPROVED</b>
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III. Picnic and/or Liquor License Applications:

1. Applications from Fraternal Order of Eagles for five temporary Class "B" (picnic) licenses to sell fermented beverages in the Eagle's Fairstand at the Merrill Festival Grounds during the Lincoln County Free Fair, July 26-July 30, 2017.

Motion (Russell/Ball) to approve all the temporary Class "B" (picnic) license applications on the agenda (six agenda items).

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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2. Application from Fraternal Order of Eagles for a temporary Class "B" (picnic) license to sell fermented beverages in the Eagle's Fairstand at the Merrill Festival Grounds during the Labor Day Celebration on September 4, 2017.

See previous motion.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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3. Applications from Merrill Wrestling for five temporary Class "B" (picnic) licenses to sell fermented malt beverages in a fenced-in area at the Merrill Festival Grounds during the Lincoln County Free Fair, July 26-July 30, 2017

See previous motion.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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4. Applications from VFW Post 1638 for five temporary Class "B" (picnic) licenses to sell fermented beverages in the VFW Fairstand at the Merrill Festival Grounds during the Lincoln County Free Fair, July 26-July 30, 2017.

See previous motion.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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5. Applications from VFW Post 1638 for two temporary Class "B" (picnic) licenses to sell fermented beverages in the VFW Fairstand at the Merrill Festival Grounds during the Merrill Tractor Pull, July 7-July 8, 2017.

See previous motion.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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6. Application from VFW Post 1638 for a temporary Class "B" (picnic) license to sell fermented beverages in the VFW Fairstand at the Merrill Festival Grounds during the VFW Post 1638 75th Anniversary Celebration on August 5, 2017.

See previous motion.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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- 7. Consider request from V-F Inc (Loz Mezcales), 3340 E. Main Street, for a change of agent to Valeria Melendez for the license period to expire June 30, 2017.

Motion (Ball/Russell) to approve.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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- 8. 2017-2018 Liquor License Applications (per list)

Motion (Russell/Ball) to approve.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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- 9. Any other license application(s)

None.

IV. Other agenda items to consider:

- 1. Consider request from Ballyhoos for an extension of premise to sell alcoholic beverages from Ballyhoo's (124 N. Prospect Street) to a fenced in area east of their front door into Cenotaph Park next to Park Place on July 22, 2017, in conjunction with Merrill Lobster Fest.

Motion (Russell/Ball) to approve.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 6/13/2017 7:00 PM</b>
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- 2. Consider request from Alderman Norton to add restricted streets (Wildwood, Bramble Way, Summit and Riverside Avenue) to the current All-Terrain and Utility Vehicle Ordinance.

Dave Sukow requested and received floor privileges to speak to this issue. He explained that he was a member of the Health and Safety Committee when the ordinance was approved. He provided a verbal list of the people that worked to create the ordinance. He stated that he had concerns with this being on the agenda, based on the fact that he was only aware of one complaint. He added that much time was spent on drafting the ordinance, and he is not in favor of amending it now to further restrict ATV/UTV travel within the City.

Aldерwoman Peterson stated that she would have no problem with keeping the ordinance in place, as is. Alderman Russell agreed, based on the comments made by Mr. Sukow.

No action was taken.

V. Monthly Reports:

- 1. Police Chief Bennett

The report was in the meeting packet.

Police Chief Bennett answered questions related to the "Incident Report" for this month.

The blood drive at City Hall was successful.

Police Chief Bennett continues to work on the equipment "wish" list.

The Police Department is currently exploring the possibility of purchasing a new software system. More information on this will be provided at future meetings.

## 2. Fire Chief Savone

The report was in the meeting packet.

A status report on the Community Care Paramedic Program was distributed at the meeting.

Fire Battalion Chief Drury answered questions related to a collapsed roof.

## 3. Lincoln County Humane Society

The report was in the meeting packet.

## 4. Consider placing monthly reports on file

Motion (Russell/Ball) to place on file.

<b>RESULT:</b>	<b>PLACED ON FILE</b>
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## VI. Establish date, time and location of next regular meeting

Monday, June 26<sup>th</sup>, 2017 at 5:00 P.M. in the City Hall Common Council Chambers.

## VII. Public Comment Period

None.

## VIII. Adjournment

Motion (Ball/Russell) to adjourn. Carried. Adjourned at 6:15 P.M.