



CITY OF MERRILL
CITY PLAN COMMISSION
MINUTES • TUESDAY JUNE 6, 2017

Regular Meeting

City Hall Council Chambers

5:45 PM

I. Call to Order

Mayor Bialecki called the meeting to order at 5:45 P.M.

Attendee Name	Title	Status	Arrived
Tim Meehean	Aldersperson - Eighth District	Present	
Bill Bialecki	Mayor	Present	
Mike Willman	Chairman - Park & Rec	Present	
Ralph Sturm		Present	
Melissa Schroeder		Present	
Ken Maule		Present	
Robert Reimann		Excused	

Also in attendance: City Administrator Dave Johnson, City Attorney Tom Hayden, Public Works Director/City Engineer Rod Akey, Alderwoman Kandy Peterson, Dave Sukow, Laura Marnholtz, Kathy Yahr and City Clerk Bill Heideman.

II. Minutes of previous meeting(s):

1. Minutes of February 7, 2017 meeting

Motion (Willman/Schroeder) to approve.

RESULT: APPROVED

III. Agenda items for consideration:

1. Site Plan for garden shed at Trinity Lutheran School, 611 West Main Street.

Motion (Meehean/Willman) to approve.

RESULT: APPROVED & SENT TO COUNCIL Next: 6/13/2017 7:00 PM

2. Site Plan for Northcentral Technical College (NTC) Transportation Center, near the NTC Public Safety Center of Excellence.

Mayor Bialecki noted that approval of the site plan would be contingent upon rezoning (Industrail to Public) of the site plan location.

Motion (Meehean/Schroeder) to approve.

RESULT: APPROVED & SENT TO COUNCIL Next: 6/13/2017 7:00 PM

3. Extraterritorial Certified Survey Map (Town of Scott) for land owned by Pete Borchardt.

Motion (Schroeder/Sturm) to approve.

RESULT:	APPROVED AND SENT TO COUNCIL	Next: 6/13/2017 7:00 PM
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IV. Public Hearing (will begin at 6:00 P.M.):

At 5:50 P.M., Mayor Bialecki announced a recess until 6:00 P.M., the scheduled time for the public hearing.

1. Public hearing on a request from the City of Merrill to rezone (Industrial to Public) a parcel between West Taylor Street and Commerce Street.

At 6:00 P.M., Mayor Bialecki called the meeting back to order.

City Attorney Hayden read the public hearing notice.

Motion (Willman/Meehean) to open the public hearing. Carried.

Nobody spoke in favor of or against the rezoning.

Motion (Schroeder/Meehean) to close the public hearing. Carried.

Mayor Bialecki reported that Building Inspector/Zoning Administrator Pagel has no concerns with the rezoning request.

Motion (Willman/Schroeder) to recommend approving the rezoning, and to forward this recommendation to the Common Council. If the motion is approved, the Common Council will consider the rezoning by ordinance at their June 13th meeting.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 6/13/2017 7:00 PM
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V. Public Comment Period

None.

VI. Establish date, time and location of next meeting

To be determined.

VII. Adjournment

Motion (Meehean/Willman) to adjourn. Carried. Adjourned at 6:02 P.M.