



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JUNE 13, 2017

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of May 9, 2017 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending May 31, 2017
8. Board of Public Works:
 1. Street Use Permit application from Ballyhoo's to close Prospect Street (from Grand Avenue to West Main Street) from 11:00 A.M. to 11:00 P.M. on Saturday, July 22, 2017, for Lobsterfest event. The Board of Public Works recommends approval.
 2. Consider 2017 Paving Project Bids. Mayor Bialecki is bringing the bid(s) directly to the Common Council. The bid(s) are due and scheduled to be opened on June 12th. The results of the bid opening will be provided at the June 13th Common Council meeting.
 3. Street Use Permit application from Ott's Garage, to close a portion of the street in the vicinity of Ott's Garage, from 3:00 to 9:00 P.M., on Friday, July 7, 2017, in conjunction with an extreme sports/music youth event. This agenda item is part of an amended agenda, and is being brought directly to the Common Council by Alderman Norton.
9. City Plan Commission:
 1. Site Plan for garden shed at Trinity Lutheran School, 611 West Main Street. The City Plan Commission recommends approval.
 2. Site Plan for Northcentral Technical College (NTC) Transportation Center, near the NTC Public Safety Center of Excellence. The City Plan Commission recommends approval, which would be contingent upon rezoning (Industrial to Public) of the site plan location.
10. Committee of the Whole/Redevelopment Authority:
 1. Consider recommendation(s) from June 13, 2017 joint Committee of the Whole/Redevelopment Authority meeting related to notification of Weinbrenner Shoe Company intent to purchase factory property, subject to lease agreement.

2. Consider recommendation(s) from June 13, 2017 joint Committee of the Whole/Redevelopment Authority meeting related to a request from Horizon Development Group Inc. to extend, into 2018, the authorization for Tax Increment District (TID) #10 development agreement and sale of the City-owned property.
11. Health and Safety Committee:
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. The Health and Safety Committee recommends approval.
 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. The Health and Safety Committee recommends approval.
 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. The Health and Safety Committee recommends approval.
 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. The Health and Safety Committee recommends approval.
 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. The Health and Safety Committee recommends approval.
 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. The Health and Safety Committee recommends approval.
 7. 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. The Health and Safety Committee recommends approval.
 8. 2017-2018 Liquor License Applications (per list). The Health and Safety Committee recommends approval.
 9. 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. The Health and Safety Committee recommends approval.

12. Personnel and Finance Committee:
 1. Request to write-off Personal Property Tax Bill (total of \$117.02) for Roberts Broadcasting, 1106 West Main Street. The Personnel and Finance Committee recommends approval.
 2. Request to write-off Real Estate Tax Bill for 1005 Grand Avenue (\$852.24). The Personnel and Finance Committee recommends approval.
13. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Community Development Committee, Festival Grounds Committee, Health and Safety Committee, Housing Authority, Joint Review Board, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee, Police and Fire Commission, Redevelopment Authority, Transit Commission, Water and Sewage Disposal Committee and Zoning Board of Appeals.
14. Ordinances:
 1. An Ordinance amending the District Zoning Map of the City to rezone (Industrial to Public) a parcel lying between West Taylor Street and Commerce Street, to facilitate the Northcentral Technical College (NTC) Transportation Center. The City Plan Commission recommends approval.
15. Resolutions:
 1. A Resolution approving a Certified Survey Map on County Road K in the Town of Scott by Pete Borchardt. The City Plan Commission recommends approval.
 2. A Resolution approving the 2016 Compliance Maintenance Annual Report for the City of Merrill Wastewater Treatment Plant. The Water and Sewage Disposal Committee recommends approval.
 3. A Resolution honoring Donald S. Litzer for his long-time service to the City of Merrill. This resolution is from the Common Council.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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