



CITY OF MERRILL
CITY PLAN COMMISSION
MINUTES • MONDAY JULY 3, 2017

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Mayor Bialecki called the meeting to order at 5:00 P.M.

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

Also in attendance: City Attorney Hayden, Building Inspector/Zoning Administrator Darin Pagel and City Clerk Bill Heideman.

II. Minutes of previous meeting(s):

1. Minutes of June 6, 2017 meeting

Motion (Schroeder/Willman) to approve.

RESULT: APPROVED

III. Agenda items for consideration:

1. Estraterritorial Certified Survey Map (Highway G in the Town of Merrill) for land owned by Mark Skic.

Bulidng Inspector/Zoning Administrator Pagel reported that he has no issues with the map as submitted.

Motion (Willman/Sturm) to approve.

RESULT: APPROVED & SENT TO COUNCIL Next: 7/11/2017 7:00 PM

2. Certified Survey Map submitted by Dennis and Karla Yorde, for land owned by Harold Fox, for a land split on South Alexander Street.

Building Inspector/Zoning Administrator Pagel reported that the map meets all regulations and that he has no issues with the map as submitted.

Motion (Schroeder/Willman) to approve.

RESULT:**APPROVED & SENT TO COUNCIL****Next: 7/11/2017 7:00 PM****IV. Public Comment Period**

City Attorney Hayden asked who scheduled this meeting for July 3rd. Mayor Bialecki replied that he scheduled the meeting on this date because the two Certified Survey Maps needed City Plan Commission action prior to consideration at the July 11th Common Council meeting.

V. Establish date, time and location of next meeting

Tuesday, August 1st, 2017 in the City Hall Common Council Chambers. The start time for the meeting is yet to be determined.

VI. Adjournment

Motion (Willman/Schroeder) to adjourn. Carried. Adjourned at 5:03 P.M.