



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JULY 11, 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 June 13, 2017 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending June 30, 2017
8. General agenda items:
 1. Employee Years of Service Recognition:
 - Daniel J. Wendorf, 15 years (Parks & Recreation)
 - Matthew J. Drabek, 10 years (Police Department)
 2. 2016 Audit Presentation by Schenck SC representatives
9. Board of Public Works:
 1. Consider Street Use Permit from Humphrey's Pub to close Genesee Street (from Main Street to the alley) from 5:00 p.m. to midnight on Thursday, August 10, 2017, for Crazy Days. The Board of Public Works recommends approval.
10. Committee of the Whole/Redevelopment Authority:
 1. Consider sale of Fox Point site (TID No. 10) to the Merrill Area Housing Authority (MAHA). The Committee of the Whole/Redevelopment Authority recommend approval.
11. Health and Safety Committee:
 1. Applications from Merrill Fastpitch for three temporary Class "B" (picnic) licenses to sell fermented malt beverages in the concession stands and the softball field stands at the Merrill Area Recreation Complex (MARC), 1100 MARC Drive, during the annual Merrill Fastpitch Tournament, July 21-23, 2017. The Health and Safety Committee recommends approval.

2. Request from Humphery's Pub, 500 West Main Street, for a premises extension to sell alcoholic beverages on Genesee Street, from Main Street to the southern edge of the alley, from 5 P.M. to midnight, on Crazy Daze, Thursday, August 10th, 2017. Outdoor music would also be allowed from 7:00 P.M. to 11:00 P.M. that night. The Health and Safety Committee recommends approval.
12. Personnel and Finance Committee:
 1. Consider request to write-off Personal Property Tax Bill (total of \$235.20) for Heritage House, 1601 East Tenth Street. 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, Board of Review, City Plan Commission, Committee of the Whole/Redevelopment Authority, Health and Safety Committee, Housing Authority, Merrill Enrichment Center Committee, Personnel and Finance Committee, Water and Sewage Disposal Committee and Zoning Board of Appeals.
 14. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 2, Article VII, Section 2-191, related to hiring of relatives. The Personnel and Finance Committee recommends approval.
 2. An Ordinance amending Code of Ordinances Chapter 38, Article 2, Division 3, Section 38-81, related to Cross Connection Control. The Water & Sewage Committee recommends approval.
 15. Resolutions:
 1. A Resolution approving a Certified Survey Map on County Road G in the Town of Merrill by Mark Skic. The City Plan Commission recommends approval.
 2. A Resolution approving a Certified Survey Map on South Alexander Street requested by Dennis and Karla Yorde. The City Plan Commission recommends approval.
 3. A Resolution authorizing City purchase of two Badger Portfolio, LLC (Continental Properties) tax parcels. The Committee of the Whole/Redevelopment Authority recommend approval.
 4. A Resolution authorizing a Development Agreement by and between the City and TSI State Property, LLC (Nelson's Power House). The Committee of the Whole/Redevelopment Authority recommend approval.
 5. A Resolution supporting a constitutional amendment. Alderman Norton is bringing this resolution directly to the Common Council.

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.