



CITY OF MERRILL
COMMON COUNCIL
MINUTES • TUESDAY JULY 25, 2017

Special Meeting

City Hall Council Chambers

4:45 PM

I. Call to Order

Mayor Bialecki called the meeting to order at 4:45 P.M.

Attendee Name	Title	Status	Arrived
Paul Russell	Aldersperson - First District	Present	
Pete Lokemoen	Aldersperson - Second District	Present	
Ryan Schwartzman	Aldersperson - Third District	Present	
Kandy Peterson	Aldersperson - Fourth District	Excused	
John Burgener	Aldersperson - Fifth District & President	Present	
Mary Ball	Aldersperson - Sixth District	Present	
Rob Norton	Aldersperson - Seventh District	Excused	
Tim Meehean	Aldersperson - Eighth District	Present	
Bill Bialecki	Mayor	Present	

Also in attendance: City Administrator Dave Johnson, City Attorney Tom Hayden and City Clerk Bill Heideman.

II. Public Comment Period

No public comment.

III. Board of Public Works:

1. Consider Street Use Permit application from Merrill Area Housing Authority to close Prospect Street (from Grand Avenue to West Main Street) from 4:00 P.M. to 9:00 P.M. on Wednesday, August 2, 2017, in conjunction with a City Band concert. Alderman Russell is bringing this application directly to the Common Council.

Motion (Schwartzman/Meehean) to approve.

RESULT: APPROVED

IV. Health and Safety Committee:

1. Consider request from Ballyhoo's for an extension of premises to sell alcoholic beverages in a closed-street area outside of Ballyhoo's, 124 N. Prospect Street, on Wednesday, August 2, 2017, in conjunction with a City Band concert. Alderman Russell is bringing this request directly to the Common Council.

Alderman Russell reported that he has discussed this with Police Chief Bennett, and that Police Chief Bennett has no concerns with the request.

Motion (Meehean/Burgener) to approve.

RESULT: APPROVED

2. Consider verbal request from VFW Post 1638 to change an approved temporary Class "B" (picnic) license premises description. They are requesting that the premises description for the license for a VFW Post 1638 75th Anniversary Celebration on August 5, 2017 be changed from the VFW Fairstand at the Merrill Festival Grounds to the Expo Hall. VFW Post 1638 has paid the required fee related to holding a special Common Council meeting.

Motion (Meehean/Schwartzman) to approve.

RESULT: APPROVED

V. **Adjournment**

Motion (Burgener/Schwartzman) to adjourn. Carried. Adjourned at 4:49 P.M.