



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

Special Meeting

City Hall Council Chambers

4:45 PM

- I. Call to Order
- II. Public Comment Period
- 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 brining this application directly to the Common Council.
- IV. Health and Safety Commitee:
 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.
 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 Center. VFW Post 1638 has paid the required fee related to holding a special Common Council meeting.
- V. 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.

CITY OF MERRILL STREET USE PERMIT

Name of Applicant: Merrill Area Housing Authority

Applicant Address: 101 E. First St. Applicant Phone #: _____

Club or Organization (if applicable): City of Merrill Band

Name of Responsible Person: Theresa Schmeltzer

Responsible Person Address: 215 Grand Ave. Phone #: 536-7386

Date of proposed street use: Wed August 2nd 2017

Time of street use: From: 4:00 PM To: 9:00 PM

Describe portion of street to be used: From west alley Prospect Street to Grand Ave. (same as Lobster Fest.)

Approximate number of persons who will attend: 100

Proposed use (in detail): For City Band to setup in street and non-profit vendors in front of Millas & Ballyhoos.

.....
Petition for Street Use Permit

We, the undersigned residents of the 100 hundred block of Prospect Street/Avenue in the City of Merrill, hereby consent to the use of this street as requested above and hereby consent to the City of Merrill granting a Street Use Permit for use of the said portion of said street for said purpose and do hereby agree to abide by such conditions of use as the City of Merrill shall attach to the granting of the requested Street Use Permit. We further understand that the permit will not be granted for longer than twelve (12) hours on the date above specified. We agree to remove from the street all equipment, vehicles and other personal property placed or driven thereon during the event for which the permit is granted prior to the end of said period. We further agree to designate Theresa Schmeltzer as the responsible person or persons who have applied for said Street Use Permit. Paul Russell

Theresa Schmeltzer 215 Grand Ave, Merrill WI 54452
Name Address

[Signature] 124 n Prospect Merrill WI
Name Address 571452

over

Name Steve Jones Address 120 N. Prospect St. Merrill
(Miller Furniture)

Name _____ Address _____

FEE: \$20.00 Date paid: 7/20/17

RECEIVED DATE: 7/20/17

RECEIVED BY: bg

Heideman, Bill

From: *2 Mike Fick <mike@cleaningstuff.com>
Sent: Thursday, July 20, 2017 2:21 PM
To: Paul Russell
Cc: Hayden, Tom; Heideman, Bill
Subject: Re: Request to extend premise

We would like to extend premise in front of Ballyhoos to include closed street please
Thank you

Mike Fick
Vice President
Professional supply
920-889-0675 cell
Sent from my iPhone

On Jul 20, 2017, at 1:26 PM, Paul Russell <prussell@merrillha.com> wrote:

Mike reply to all of us with a simple request of what we want for the August 2nd band concert.
Tom and Bill can take it from there!

Thanks Paul

Sent from my Verizon. Samsung Galaxy smartphone

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side Contact the municipal clerk if you have questions

FEE \$ 10-

Town Village City of Merrill WI

Application Date 05-16-2017

County of ~~Dane~~ Lincoln

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6) Wis Stats

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10) Wis Stats

at the premises described below during a special event beginning Aug 5 2017 and ending Aug 5 2017 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) ->

- Bona fide Club
- Church
- Lodge/Society
- Chamber of Commerce or similar Civic or Trade Organization
- Veteran's Organization
- Fair Association

(a) Name VFW Post 1638

(b) Address 205 N Cleveland St Merrill WI 54452
(Street) Town Village City

(c) Date organized 01-04-1942

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54(7m) Wis Stats check this box

(f) Names and addresses of all officers

President John Rathke 22910 Hinz Rd Merrill WI 54452

Vice President Arnold Viljevac 103 Pier St Merrill WI 54452

Secretary Susan Gleason W4443 Biscayne Bay Merrill WI 54452

Treasurer Michele Rathke 22910 Hinz Rd Merrill WI 54452

(g) Name and address of manager or person in charge of affair

Susan Gleason W4443 Biscayne Bay Merrill WI 54452
P# 715 216 6431

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number VFW Post 1638 Festival Ground

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? All

(d) If part of building, describe fully all premises covered under this application which floor or floors, or room or rooms, license is to cover

3. Name of Event

(a) List name of the event VFW Post 1638 75th Anniversary Celebration

(b) Dates of event August 5, 2017

DECLARATION

The Officer(s) of the organization individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief

VFW Post 1638
(Name of Organization)

Officer Michele Rathke 05-16-17
(Signature/date)

Officer _____
(Signature/date)

Officer JH Crile
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 5/16/17

Date Reported to Council or Board _____

Date Granted by Council _____

License No _____

See previous motion.

RESULT: APPROVED

- 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.

See previous motion.

RESULT: APPROVED

- 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.

See previous motion.

RESULT: APPROVED

- 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.

See previous motion.

RESULT: APPROVED

- 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.

See previous motion.

RESULT: APPROVED

- 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.

Motion (Peterson/Norton) to approve.

RESULT: APPROVED

- 8. 2017-2018 Liquor License Applications (per list). The Health and Safety Committee recommends approval.

Motion (Meehean/Russell) to approve.