CITY OF MERRILL

CITY PLAN COMMISSION

MINUTES ● TUESDAY SEPTEMBER 5, 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	Alderperson - Eighth District	Present	
Bill Bialecki	Mayor	Present	
Mike Willman	Chairman - Park & Rec	Present	
Ralph Sturm		Present	
Melissa Schroeder		Present	
Ken Maule		Excused	
Robert Reimann		Present	

Also in attendance: City Attorney Tom Hayden, Public Works Director/City Engineer Rod Akey, Alderwoman Kandy Peterson and City Clerk Bill Heideman.

II. Minutes of previous meeting(s):

1. Minutes of August 1, 2017 meeting

Motion (Schroeder/Meehean) to approve.

RESULT:	**APPROVED**

III. Agenda items for consideration:

1. Extraterritorial Certified Survey Map (Town of Merrill) prepared for the City of Merrill by Riverside Land Surveying LLC.

City Attorney Hayden reported that Building Inspector/Zoning Administrator Pagel has no concerns related to the map, as submitted.

If approved, the map will be considered by resolution at the September 12th, 2017 Common Council meeting.

Motion (Meehean/Schroeder) to approve.

RESULT:	**APPROVED AND SENT TO COUNCIL**	**Next: 9/12/2017 7:00 PM**

IV. Public Comment Period

None.

V. Establish date, time and location of next meeting

Tuesday, October 3rd, 2017 in the City Hall Common Council Chambers. The time of the meeting is to be announced.

VI. Adjournment

Motion (Sturm/Reimann) to adjourn. Carried. Adjourned at 5:01 P.M.