



CITY OF MERRILL
CITY PLAN COMMISSION
MINUTES • TUESDAY OCTOBER 3, 2017

Regular Meeting

City Hall Council Chambers

5:45 PM

I. Call to Order

Mayor Bialecki called the meeting to order at 5:45 P.M.

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

Also in attendance: City Administrator Dave Johnson, City Attorney Tom Hayden, Public Works Director/City Engineer Rod Akey, Building Inspector/Zoning Administrator Darin Pagel, Alderwoman Kandy Peterson and City Clerk Bill Heideman.

II. Minutes of previous meeting(s):

1. Minutes of September 5, 2017 meeting

Motion (Willman/Meehean) to approve.

RESULT: APPROVED

III. Agenda items for consideration:

1. Petition for Direct Annexation from Lincoln County for right-of-way on County Road "G". At a meeting on September 27th, 2017, the Board of Public Works recommended approval.

Motion (Meehean/Schroeder) to approve.

RESULT: APPROVED & SENT TO COUNCIL Next: 10/10/2017 7:00 PM

2. Petition for Direct Annexation from Max Peterson and Grant Peterson, for land they own in the Town of Merrill. At a meeting on September 27th, 2017, the Board of Public Works recommended approval.

Public Works Director/City Engineer Akey noted that the proposed annexation should include Lot #2 of Certified Survey Map #2257.

Motion (Meehean/Willman) to approve, including the amendment by Public Works Director/City Engineer Akey.

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| RESULT: | APPROVED & SENT TO COUNCIL | Next: 10/10/2017 7:00 PM |
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3. Certified Survey Map for the City of Merrill for three lots on East Main Street (State Highway 64).

Motion (Schroeder/Meehean) to approve.

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| RESULT: | APPROVED AND SENT TO COUNCIL | Next: 10/10/2017 7:00 PM |
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4. Certified Survey Map for the City of Merrill for two lots on Kyes Street and Logan Avenue (former Anson-Gilkey site).

Motion (Meehean/Schroeder) to approve.

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| RESULT: | APPROVED AND SENT TO COUNCIL | Next: 10/10/2017 7:00 PM |
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IV. Recess

At 5:50 P.M., Mayor Bialecki announced a recess until 6:00 P.M., the time scheduled for the public hearing.

At 6:00 P.M., Mayor Bialecki called the meeting back to order.

V. Public Hearing(s):

1. Public Hearing on City of Merrill request for rezoning, from R-3 Residential to Industrial, the Weinbrenner Shoe Company parking lot (108 S. Polk Street).

Motion (Meehean/Maule) to open the public hearing. Carried.

Nobody spoke for or against the rezoning.

Motion (Schroeder/Willman) to close the public hearing.

Building Inspector/Zoning Administrator Pagel provided verbal details on the potential rezoning.

Motion (Meehean/Schroeder) to approve.

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| RESULT: | APPROVED & SENT TO COUNCIL | Next: 10/10/2017 7:00 PM |
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VI. Public Comment Period

None.

VII. Establish date, time and location of next meeting

Tuesday, November 7th, 2017 in the City Hall Common Council Chambers. The time of the meeting is dependent on whether public hearing(s) will be on the agenda. Based on that, the meeting time is to be announced.

VIII. Adjournment

Motion (Willman/Meehean) to adjourn. Carried. Adjourned at 6:01 P.M.