



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY OCTOBER 10, 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 September 12, 2017 meeting and September 27, 2017 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending September 30, 2017
8. Communications and Petitions:
9. General agenda items:
 1. Employee Years of Service Recognition:
 - Shari P. Wicke, 20 years (Community Development/Building & Zoning)
 - Merrilee J. Du Playee, 10 years (Library)
10. Health and Safety Committee:
 1. Consider application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" license to sell fermented malt beverages and wine at 100 East Third Street on Saturday, November 4, 2017, as part of a trivia contest. Alderman Schwartzman is bringing this application directly to the Common Council.
11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Committee of the Whole, Festival Grounds Committee, Health and Safety Committee, Library Board, Personnel and Finance Committee, Redevelopment Authority and Water & Sewage Disposal Committee.
12. Ordinances:
 1. An Ordinance amending the District Zoning Map of the City of Merrill, Wisconsin for Certified Survey Map No. 2604, to rezone, from R-3 Residential to Industrial, the Weinbrenner Shoe Company parking lot (108 S. Polk Street). The City Plan Commission recommends approval.

2. An Ordinance annexing territory from the Town of Merrill on a petition for direct annexation by unanimous approval pursuant to Wis. Stat. Sec. 66.0217(2); assigning aldermanic district and establishing temporary zoning. The Board of Public Works and the City Plan Commission recommend approval.
3. An Ordinance amending the Administrative Procedure Manual to add a Personal Cell Phone and Mobile Devices Use Policy. The Personnel and Finance Committee recommends approval.
4. An Ordinance amending the Administrative Procedure Manual from Section 1-12 to Section 1-18. The Personnel and Finance Committee recommend approval.
5. An Ordinance amending Code of Ordinances Chapter 2, Article II, Section 2-109, to eliminate unnecessary language and adjust salaries for the elected Street Commissioner and the elected City Clerk. The Personnel and Finance Committee recommends approval.
6. An Ordinance amending Code of Ordinances Chapter 2, Article II, Section 2-23(b)(5) to add Street Superintendent to City Officials. The Personnel and Finance Committee recommends approval.
7. An Ordinance amending Code of Ordinances Chapter 2, Article IV, Section 2-81 to change the composition and duties of the Board of Public Works. The Personnel and Finance Committee recommends approval.
8. An Ordinance amending Code of Ordinances Chapter 2, Article II, Section 2-88(c)(5) to amend who is required to attend meetings. The Personnel and Finance Committee recommends approval.
9. An Ordinance amending Code of Ordinances Chapter 2 Article II, Section 14-34(b), 14-35(e), 14-36(d), 14-36(e), and 14-36(f), to amend the duties of the Street Superintendent. The Personnel and Finance Committee recommends approval.
10. An Ordinance amending Code of Ordinances Chapter 30, Article I, Section 30-2, 30-3(b), 30-4(b), 30-6 to change/eliminate references to Street or Weed Commissioner. The Personnel and Finance Committee recommends approval.
11. An Ordinance amending Code of Ordinances Chapter 30, Article I, Section 30-31, 30-32(a) and 30-32(b) to change/eliminate references to Street or Weed Commissioner. The Personnel and Finance Committee recommends approval.
12. An Ordinance amending Code of Ordinances Chapter 32, Article II, Section 32-24 to change/eliminate references to Street or Weed Commissioner. The Personnel and Finance Committee recommends approval.
13. An Ordinance amending Code of Ordinances Chapter 32, Article III, Section 32-58(e) to change/eliminate references to Street or Weed Commissioner. The Personnel and Finance Committee recommends approval.

14. An Ordinance amending Code of Ordinances Chapter 32, Article IV, Section 32-88 to change/eliminate references to Street or Weed Commissioner. The Personnel and Finance Committee recommends approval.
 15. An Ordinance amending Code of Ordinances Chapter 32, Article IV, Section 32-89(c) and 32-89(e) to change/eliminate references to Street or Weed Commissioner. The Personnel and Finance Committee recommends approval.
 16. An Ordinance amending Code of Ordinances Chapter 32, Article IV, Section 32-90 to change/eliminate references to Street or Weed Commissioner. The Personnel and Finance Committee recommends approval.
 17. An Ordinance amending Code of Ordinances Chapter 30, Article I, Section 32-91 to change/eliminate references to Street or Weed Commissioner. Mayor Bialecki is bringing this ordinance directly to the Common Council.
 18. An Ordinance amending Code of Ordinances Chapter 32, Article V, Section 32-127(8) to change/eliminate references to Street or Weed Commissioner. Mayor Bialecki is bringing this ordinance directly to the Common Council.
 19. An Ordinance amending Code of Ordinances Chapter 36, Article II, Division I, Section 36-21 to change/eliminate references to Street or Weed Commissioner. Mayor Bialecki is bringing this ordinance directly to the Common Council.
 20. An Ordinance amending Code of Ordinances Chapter 36, Article II, Division 3, Section 36-85(d) and 36-85(e) to change/eliminate references to Street or Weed Commissioner. Mayor Bialecki is bringing this ordinance directly to the Common Council.
 21. An Ordinance amending Code of Ordinances Chapter 36, Article II, Division 6, Section 36-168 and 36-169 to change/eliminate references to Street or Weed Commissioner. Mayor Bialecki is bringing this ordinance directly to the Common Council.
 22. An Ordinance amending Code of Ordinances Chapter, Article V, Section 105-244(b)(2) to change/eliminate references to Street or Weed Commissioner. Mayor Bialecki is bringing this ordinance directly to the Common Council.
 23. An Ordinance amending Code of Ordinances Chapter, Article VI, Section 105-280(b)(2) to change/eliminate references to Street or Weed Commissioner. Mayor Bialecki is bringing this ordinance directly to the Common Council.
13. Resolutions:
1. A Resolution approving a Certified Survey Map on East Main, Gem and Thielman Streets, requested by the City. The City Plan Commission recommends approval.

2. A Resolution approving a Certified Survey Map on Logan Avenue and Kyes Street and the Wisconsin River, requested by the City. The City Plan Commission recommends approval.
3. A Resolution awarding the sale of \$3,230,000 General Obligation Corporate Purpose Bonds, Series 2017C.
4. A Resolution authorizing the issuance and sale of \$860,000 General Obligation Promissory Notes, Series 2017D.
5. A Resolution authorizing a development agreement by and between the City and One Way Collision/Brickner's Park City, for new auto body shop. The Redevelopment Authority recommends approval.
6. A Resolution amending the Personnel Policies - Employee Handbook for the City of Merrill employees. The Personnel and Finance Committee recommends approval.
7. A Resolution honoring Richard J. Grenfell for his long-term service to the City of Merrill.
8. A Resolution honoring Ronald L. Turner for his extended service and great contribution to the City of Merrill and extending condolences to his family.
14. Mayor's Communications
15. 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.