



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY DECEMBER 12, 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. Minute of November 14, 2017 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending November 30, 2017
8. Communications and Petitions:
 1. Claim filed by Jean Bowen for damages and injuries sustained as the result of a trip and fall over construction caution tape at or near Hardee's on North Center Avenue. The City's insurance carrier is recommending that this claim be disallowed. This recommendation is based on an investigation conducted by the insurance carrier, which determined there was no negligence or liability on behalf of the City of Merrill.
9. General agenda items:
 1. Employee Years of Service Recognition:
 - Steven B. Landwehr, 20 years (Wastewater Treatment Plant)
 - John P. Kraegenbrink II, 15 years (Fire Department)
10. Water and Sewage Disposal Committee:
 1. Consider 3.0% Adjustment to Water & Sewer Service Fees for 2018. The Water and Sewage Disposal Committee recommends approval.
11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Festival Grounds Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority and Water & Sewage Disposal Committee.
12. Mayor's Appointments:
 1. Election Officials for 2018-2019

13. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 38, Division 2, Section 38-149, related to Sewer Service Charges.
14. Resolutions:
 1. A Preliminary Resolution of intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes. Mayor Bialecki is bringing this resolution directly to the Common Council.
 2. A Resolution ratifying the January 1, 2018 to December 31, 2019 contract between the City of Merrill and the Merrill Professional Police Association.
 3. A Resolution ratifying the January 1, 2018 to December 31, 2019 contract between the City of Merrill and the International Association of Firefighters Local 847.
15. Mayor's Communications
16. 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.