



**CITY OF MERRILL**  
**BOARD OF PUBLIC WORKS**

**AGENDA • WEDNESDAY DECEMBER 20, 2017**

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**Regular Meeting**

**City Hall Council Chambers**

**4:00 PM**

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1. Call to Order
2. Preliminary items:
  1. Vouchers
3. Other agenda items for consideration:
  1. Request from Corey Zellner to discuss Street Department storm damage cleanup policies and procedures.
  2. Request from Jody Malasack to discuss her concerns regarding snow removal on East First Street.
  3. Request from Alderman Ball to discuss uncontrolled intersections in City.
  4. Consider proceeding with lease option to T-Mobile for a cell tower on City-owned water tank at 401 East Street.
  5. Consider installation of curb and gutter on S. Alexander Street and paving 1,300 lineal feet of Heldt Street (west of Alexander Street) to facilitate development.
  6. Continue discussion of garbage collection policy for multiunit dwellings and commercial properties.
  7. Consider five-year road project plan.
  8. Discuss previously approved jurisdictional transfer (Lincoln County to City of Merrill) of S. State Street, from Joe Snow Road to Tannery Road.
  9. Discussion and possible action on permit fees.
4. Monthly Reports:
  1. Building Inspector/Zoning Administrator Pagel
  2. Public Works Director/City Engineer Akey
  3. Consider placing monthly reports on file
5. Establish date, time and location of next regular meeting
6. Public Comment Period
7. Closed session(s):
  1. The Board of Public Works may convene in closed session per Wisconsin State Statutes Section 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider potential development options on Pine Ridge Avenue.

8. Open session:
  1. The Board of Public Works may reconvene in open session for potential action(s) on closed session issue(s).
9. Adjournment