



**CITY OF MERRILL**  
**CITY PLAN COMMISSION**  
**AGENDA • TUESDAY MARCH 6, 2018**

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**Regular Meeting**

**City Hall Council Chambers**

**5:00 PM**

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- I. Call to Order
- II. Minutes of previous meeting(s):
  1. Minutes of January 2, 2018 meeting
- III. Agenda items for consideration:
  1. Consider recommendation(s) from February 28, 2018 Board of Public Works meeting related to a petition from Breaman Investments Inc. to vacate a portion of Cedar Street.
- IV. Public Comment Period
- V. Establish date, time and location of next meeting
- VI. Adjournment



CITY OF MERRILL
CITY PLAN COMMISSION
MINUTES • TUESDAY JANUARY 2, 2018

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.

Table with 4 columns: Attendee Name, Title, Status, Arrived. Rows include Tim Meehean, Bill Bialecki, Mike Willman, Ralph Sturm, Melissa Schroeder, Ken Maule, and Robert Reimann.

Also in attendance: City Attorney Tom Hayden, Public Works Director/City Engineer Rod Akey, Building Inspector/Zoning Administrator Darin Pagel, Alderman Ryan Schwartzman, Stacy Pettit and City Clerk Bill Heideman. Attending the public hearing portion of the meeting: Alderwoman Kandy Peterson and Dan Kolhouse.

II. Minutes of previous meeting(s):

1. Minutes of October 3, 2017 meeting

Motion (Willman/Meehean) to approve.

RESULT: APPROVED

III. Agenda items for consideration:

1. Consider extraterritorial Certified Survey Map (CSM) in the Town of Merrill for Stacy Pettit.

Information was in the meeting packet.

Building Inspector/Zoning Administrator Pagel reported that the area defined in the map is within the extraterritorial boundary of the City, so City review and approval is required. He has no issues with the map as submitted.

Motion (Meehean/Maule) to approve the map. If approved, the map will be considered via resolution by the Common Council.

RESULT: APPROVED & SENT TO COUNCIL Next: 1/9/2018 7:00 PM

2. Consider extraterritorial Certified Survey Map (CSM) in the Town of Scott for Ron and Lloyd Schneider.

Information was in the meeting packet.

Attachment: 2018-01-02 City Plan Commission Minutes (3137 : Minutes of January 2, 2018 meeting)

Building Inspector/Zoning Administrator Pagel reported that the area defined in the map is within the extraterritorial boundary of the City, so City review and approval is required. He has no issues with the map as submitted.

Motion (Schroeder/Meehean) to approve the map. If approved, the map will be considered via resolution by the Common Council.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 1/9/2018 7:00 PM</b>
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IV. Public Hearing (will begin at 6:00 P.M.):

At 5:48 P.M., Mayor Bialecki announced a recess until 6:00 P.M., the scheduled start time for the public hearing.

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

1. Public Hearing on request from C and D Excavating, LLC to rezone, from R-3 to Industrial, three parcels in the 600 block of S. Alexander Street.

Information was in the meeting packet.

City Attorney Hayden read the public hearing notice.

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

Representing C & D Excavating, Dan Kolhouse explained that he is requesting the rezoning in order to erect a small shop as part of his business.

Motion (Maule/Schroeder) to close the public hearing. Carried.

Motion (Maule/Reimann) to approve the rezoning. If approved, the rezoning will be considered via ordinance by the Common Council.

<b>RESULT:</b>	<b>APPROVED &amp; SENT TO COUNCIL</b>	<b>Next: 1/9/2018 7:00 PM</b>
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V. Public Comment Period

None.

VI. Establish date, time and location of next meeting

Tuesday, February 6<sup>th</sup>, 2018 at 5:00 P.M. in the City Hall Common Council Chambers. The time of the meeting is subject to change, depending on whether the meeting agenda includes public hearing(s).

VII. Adjournment

Motion (Willman/Meehean) to adjourn. Carried. Adjourned at 6:04 P.M.

RECEIVED  
FEB 21 2018  
BY:

PETITION TO VACATE

\$175.00

(STREET) (PORTION OF STREET) (ALLEY) (PORTION OF ALLEY)  
(Cross out inapplicable portion of title above)

(Note: See attached instructions for form and map)

TO: The Common Council  
City of Merrill, Wisconsin

1. We, the undersigned owners of lots and lands in the City of Merrill, Wisconsin, as hereafter set forth following our signatures and on the attached map, petition the Common Council of the city of Merrill, Wisconsin, to vacate and discontinue the following described Street(s) and/or alley(s) in said City, in accordance with Section 66.296, Wisconsin Statutes, to-wit:

*I Joseph M. Breman, (Breman Investments LLC) owner of 1301 N. Center Ave and 1000 Cedar Street am seeking to vacate portion of Cedar Street. As owner of Breman Merrill Ford for the last 28 years we are expanding our facility, and want to be assured our customers and employees are "SAFE" when walking from our current location (1301 N. Center Ave.) to our newly acquired property of 1000 Cedar Street.*

(here fully describe as accurately as possible the street(s) and alley(s) you seek to vacate indicating exact beginning & ending points)

2. Our reasons for seeking vacation are as follows:

- Facility expansion of seven service bays, increased storage areas, and larger customer waiting area.*
- Increased customer parking area needed.*
- Increased Employee parking areas needed - I anticipate adding 5-7 employees with this expansion project.*
- We will continue to increase our New and Used inventory levels which will require more parking areas.*
- The most important concern of this project will be the "safety" of customers and employees moving from 1301 N. Center Avenue to our addition of 1000 Cedar Street. The Cedar street road has been a "safety" issue entering our property for many years.*

*Joseph M. Breman*  
Joseph M. BREMAN  
President  
Breman Merrill Ford

Attachment: Petition to Vacate - Cedar St (3138 : Petition from Breman's to vacate portion of Cedar Street)

Signatures of all owners of all land abutting the street or alley to be vacated. (use additional paper if necessary)

NAME BREAMAN Investments Inc ADDRESS 1301 N. Center Ave.  
Description 35-251-4-3106-121-0300  
Footage \_\_\_\_\_

*Joseph M. Bream*

NAME BREAMAN Investments Inc ADDRESS 1000 Cedar St.  
Description 35-251-4-3106-132-0204  
Footage \_\_\_\_\_

*Joseph M. Bream*

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_  
Description \_\_\_\_\_  
Footage \_\_\_\_\_

NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_  
Description \_\_\_\_\_

Attachment: Petition to Vacate - Cedar St (3138 : Petition from Breaman's to vacate portion of Cedar Street)



