



**CITY OF MERRILL**  
**COMMON COUNCIL**  
**AGENDA • TUESDAY APRIL 10, 2018**

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**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

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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 March 13, 2018 meeting
7. Fiscal, Room Tax & Tourism Reports(s):
  1. Revenue & Expense Report for Period Ending March 31, 2018
  2. 2017 Room Tax Reports
  3. 2017 Tourism Report
8. Communications and Petitions:
  1. Consider claim filed by Roger Wolf for injuries and damages as the result of a slip on fall at the T.B. Scott Library, 106 West First Street, on February 17, 2018. The City's insurance carrier is recommending that this claim be disallowed. This recommendation is based on the fact that an investigation revealed that the City of Merrill was not negligent or liable for this incident as the City is entitled to government immunity for the natural accumulation of ice and snow that exists for up to three weeks. Based on the investigation, the ice that Mr. Wolf allegedly slipped and fell on was not present for more than three weeks.
9. General agenda items:
  1. Employee years of service recognition:  
Katherine G. Unertl, 15 years (Finance)
10. Board of Public Works:
  1. Request to reallocate budgeted funds (not to exceed \$24,000) from the Street Department Machinery Fund to screen recycled decomposed mulch piles to use for topsoil. Mayor Bialecki is bringing this request directly to the Common Council.
11. Health and Safety Committee:
  1. Application from the Lincoln County Rodeo Association Inc. for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the Merrill Festival Grounds during the Wisconsin River Pro Rodeo, June 8 - 10, 2018. The Health and Safety Committee recommends approval.

2. Application from the Merrill Historical Society for a temporary Class "B" (picnic) license to sell fermented malt beverages and wine at 100 East Third Street, during the 2018 History Hunt event on April 28, 2018. The Health and Safety Committee recommends approval.
  3. Application from Sawmill Brewery Company Inc. for a Class "B" (beer) and a "Class B" (liquor) license for the Sawmill Brewery, 1110 East Tenth Street, effective May 1, 2018. The Health and Safety Committee recommends approval.
12. Personnel and Finance Committee:
1. Consider writing off 2017 over-collected Personal Property tax bill of \$881.75 for Marco Inc. The Personnel and Finance Committee recommends approving the write-off.
  2. Reconsider bids on sale of City property at 416 Grand Avenue. The Personnel and Finance Committee recommends approving the bid of \$100 from the Merrill Social and Sick Benefit Society.
  3. Reconsider bids on sale of City property at 802 Lake Street. The Personnel and Finance Committee recommends approving the bid of \$6,276 from Eric Vilhauer.
13. Placing Committee Reports on File:
1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Health & Safety Committee, Library Board, Merrill Enrichment Center Committee, Personnel & Finance Committee Transit Commission and Water & Sewage Disposal Committee.
14. Ordinances:
1. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Division 2, Section 2-155(a), to allow one non-resident member on the Merrill Enrichment Center Committee. The Merrill Enrichment Center Committee recommends approval. This ordinance received a first reading at the February 13<sup>th</sup>, 2018 Common Council meeting and a second reading at the March 13<sup>th</sup>, 2018 Common Council meeting.
  2. An Ordinance amending Code of Ordinances Chapter 2, Article VI, Section 2-152, related to the duties of the Merrill Enrichment Center Committee. The Merrill Enrichment Center Committee recommends approval. This ordinance received a first reading at the February 13<sup>th</sup>, 2018 Common Council meeting and a second reading at the March 13<sup>th</sup>, 2018 Common Council meeting.
15. Resolutions:
1. A Resolution approving a Conditional Use Permit to open a craft shop at 1010 East Third Street. The City Plan Commission recommends approval.
  2. A Resolution honoring Michael H. Drury for his extended service and great contribution to the City of Merrill.

3. A Resolution honoring William Bialecki for his extended service and great contribution to the City of Merrill.
16. Mayor's Communications
17. 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.