



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 17, 2018

Reorganizational Meeting

City Hall Council Chambers

7:00 PM

- I. Call to Order
- II. Silent Prayer
- III. Pledge of Allegiance
- IV. Roll Call for current Common Council
- V. Public Comment Period
- VI. Oath of Office for Alderpersons
- VII. Oath of Office for other Elected Officials:
 - Mayor
 - City Clerk
 - Street & Weed Commissioner
 - Joint Municipal Court Judge
- VIII. Roll call for newly-elected Common Council
- IX. Elections and Mayor's Appointments:
 1. Elect President of the Common Council
 2. Elect Alderperson member of the City Plan Commission
 3. Mayor's Appointments
- X. Resolutions:
 1. A Resolution designating official newspaper for the City of Merrill.
 2. A Resolution designating office depositories for the City of Merrill.
 3. A Resolution honoring Candace "Kandy" Peterson for her extended service and great contribution to the City of Merrill.
 4. A Resolution honoring Mary Ball for her extended service and great contribution to the City of Merrill.
 5. A Resolution honoring John Burgener for his extended service and great contribution to the City of Merrill.

- XI. Mayor's Address
- XII. 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.

CITY OF MERRILL
MAYOR'S APPOINTMENTS

Personnel & Finance Committee
Alderman Schwartzman, Chair
Alderman Russell
Alderman Lokemoen

Board of Public Works
Alderman Norton
Alderman Schwartzman
Alderman Lokemoen

Health & Safety Committee
Alderman Russell, Chair
Alderman Van Lieshout
Alderman Sukow

Water & Sewer Committee
Alderman Lokemoen, Chairperson
Alderman Osness
Alderman Norton

Community Development Comm.
Alderman Meehean

Zoning Board of Appeals
Steve Hass
Ron Burrow
Adam Rekau

City Plan Commission
Ald. Elected by Common Council
Ken Maule
Robert Reimann

Airport Commission
Alderman Osness

Police & Fire Commission
Alderman Russell

Parks & Recreation Commission
Alderman Sukow
Brian Artac
Katie Baker
Kyle Gulke

Housing Authority
Alderman Norton
Nancy Kwiesielewicz

Festival Grounds Committee
Alderman Norton, Chair
Alderman Meehean
Alderman Van Lieshout

Library Board
Alderman Meehean

Transit Commission
Rick Blake

Sewer Service Area Advisory
Alderman Lokemoen

Enrichment Center Committee
Alderman Russell
Rose Akey
Rev. Kyle Carnes
Gene Bebel
Art Lersch
Mollie Perry
Sharon Harvey

Redevelopment Authority
Alderman Meehean

Board of Review
Common Council President
Alderman Osness
Alderman Lokemoen
Alderman Van Lieshout

Attachment: Mayor's Appointments (3221 : Mayor's Appointments)

RESOLUTION NO. _____

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR THE CITY OF MERRILL

WHEREAS, Section 985.03 of the Wisconsin Statutes requires the designation of an official newspaper for the printing of all the City's Official Business; and

WHEREAS, the Merrill Courier has qualified for such designation.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 17th day of April, 2018, that the Merrill Courier of Merrill, Lincoln County, Wisconsin, shall be and is hereby designated, until further action, as the official newspaper for the City of Merrill.

Recommended by: The Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

Derek Woellner
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution designating City newspaper (3217 : Resolution designating official newspaper)

RESOLUTION NO. _____

A RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR THE CITY OF MERRILL, WISCONSIN

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 17th day of April, 2018, that the following financial institutions shall be qualified as public depositories under Chapter 34 of the Wisconsin Statutes, and shall be and hereby are designated until further action as public depositories for all public monies coming into the hands of the Treasurer for the City of Merrill, Lincoln County, Wisconsin:

- BMO Harris Bank, Merrill, Lincoln County, Wisconsin
- Lincoln Community Bank, Merrill, Lincoln County, Wisconsin
- River Valley Bank, Merrill, Lincoln County, Wisconsin
- Local Government Investment Pool, State of Wisconsin Treasurer
- Merrill Community Bank – Branch of Tomahawk Community Bank, Merrill, Lincoln County, Wisconsin
- Park City Credit Union, Merrill, Lincoln County, Wisconsin
- Associated Bank, N.A., Merrill, Lincoln County, Wisconsin
- Edward Jones, Merrill, Lincoln County, Wisconsin

Recommended by: The Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

Derek Woellner
Mayor

Passed: _____

William N. Heideman
City Cler

Attachment: Resolution designating City depositories (3218 : Resolutiton designating official depositories)

RESOLUTION NO. _____

A RESOLUTION HONORING CANDACE “KANDY” PETERSON FOR HER EXTENDED SERVICE AND GREAT CONTRIBUTION TO THE CITY OF MERRILL

WHEREAS, Candace “Kandy” Peterson is retiring as Fourth District Alderperson of the City of Merrill; and,

WHEREAS, Candace “Kandy” Peterson has served as an alderperson for the City of Merrill since April 20, 2010; and,

WHEREAS, the personal commitment and unselfish dedication Candace “Kandy” Peterson has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Candace “Kandy” Peterson’s dedicated service; and,

WHEREAS, Candace “Kandy” Peterson’s cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 17th day of April, 2018, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Candace “Kandy” Peterson has given to the City of Merrill and commend her for those years of service.

Recommended by: Mayor Woellner

CITY OF MERRILL, WISCONSIN

Moved: _____

Derek Woellner

Passed: _____

Mayor

William N. Heideman
City Clerk

Attachment: Resolution honoring Kandy Peterson (3214 : Resolution honoring Kandy Peterson)

RESOLUTION NO. _____

A RESOLUTION HONORING MARY BALL FOR HER EXTENDED SERVICE AND GREAT CONTRIBUTION TO THE CITY OF MERRILL

WHEREAS, Mary Ball is retiring as Sixth District Alderperson of the City of Merrill; and,

WHEREAS, Mary Ball has served as an alderperson for the City of Merrill since April 19, 2016; and,

WHEREAS, the personal commitment and unselfish dedication Mary Ball has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Mary Ball's dedicated service; and,

WHEREAS, Mary Ball 's cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 17th day of April, 2018, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Mary Ball has given to the City of Merrill and commend her for those years of service.

Recommended by: Mayor Woellner

CITY OF MERRILL, WISCONSIN

Moved: _____

Derek Woellner
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution honoring Mary Ball (3216 : Resolution honoring Mary Ball)

RESOLUTION NO. _____

A RESOLUTION HONORING JOHN BURGNER FOR HIS EXTENDED SERVICE AND GREAT CONTRIBUTION TO THE CITY OF MERRILL

WHEREAS, John Burgener is retiring as Fifth District Alderperson of the City of Merrill; and,

WHEREAS, John Burgener has served as an alderperson for the City of Merrill since April 18, 2006; and,

WHEREAS, the personal commitment and unselfish dedication John Burgener has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of John Burgener's dedicated service; and,

WHEREAS, John Burgener's cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 17th day of April, 2018, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service John Burgener has given to the City of Merrill and commend him for those years of service.

Recommended by: Mayor Woellner

CITY OF MERRILL, WISCONSIN

Moved: _____

Derek Woellner
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution honoring John Burgener (3215 : Resolution honoring John Burgener)