



CITY OF MERRILL
BOARD OF PUBLIC WORKS
AGENDA • WEDNESDAY JUNE 27, 2018

Regular Meeting

City Hall Council Chambers

4:00 PM

1. Call to Order
2. Preliminary items:
 1. Vouchers
3. Other agenda items for consideration:
 1. Street User Permit application from Ott's Garage Youth Center to close a portion of the street in the vicinity of Ott's Garage, 805 East Main Street, from 3:00 P.M. to 9:00 P.M. on Wednesday, August 1st, 2018, in conjunction with an extreme sports/music youth event.
 2. Street Use Permit application from Ballyhoo's to close Prospect Street (from Grand Avenue to West Main Street) from 11:00 A.M. to 11:00 P.M. on Saturday, July 28th, 2018, for Lobsterfest event.
 3. Consider bids on potential sales of two City-owned properties (206 N. Thomas Street and 511 Logan Street). City Administrator Johnson recommends approving the \$500 bid on 2016 N. Thomas Street and the \$5,000 bid on 511 Logan Street.
 4. Consider request from the Merrill Historical Society Inc. to amend Resolution 1571, passed by the City of Merrill Common Council on March 9th, 1999. In this resolution, the City agreed to the transfer of the American Legion Building (now known as the Livingston Center) to the Merrill Historical Society, but the City retained a reversionary clause to the property. The resolution stipulates "that the in the event that the Merrill Historical Society, Inc. cease to use the Property or building for the Society's collection center, the property and any improvements thereon revert to the City of Merrill's ownership.". The Merrill Historical Society is now requesting that the reversionary clause and the rights contained therein be relinquished/extinguished by the City, to enable the Merrill Historical Society to sell the property.
 5. Consider changing priorities for City Hall improvements - Pneumatic Controls Conversion for Police Department wing.
4. Monthly Reports:
 1. Building Inspector/Zoning Administrator Pagel
 2. Public Works Director/City Engineer Akey
 3. Street Superintendent Bonack
 4. Street & Weed Commisisoner Liberty
 5. Consider placing monthly reports on file

5. Establish date, time and location of next regular meeting
6. Public Comment Period
7. Adjournment