



**CITY OF MERRILL**  
**COMMON COUNCIL**  
**AGENDA • TUESDAY JULY 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 June 12, 2018 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report for Period Ending June 30, 2018
8. General agenda items:
  1. Employee Years of Service Recognition:
    - Dale A. Bacher, 30 years (Police Department)
    - Roger J. Drewek, 20 years (Street Department)
    - Angela M. Holz, 20 years (Water & Sewer Utility)
  2. Establish date for August Common Council meeting
9. Board of Public Works:
  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. The Board of Public Works recommends approval.
  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. The Board of Public Works recommends approval.
  3. Consider bids on potential sales of two City-owned properties (206 N. Thomas Street and 511 Logan Street). The Board of Public Works recommends approving the bid of \$500 for the 206 N. Thomas Street property. The Board of Public Works makes no recommendation on the 511 Logan Street property.

10. Health and Safety Committee:
  1. Applications from Merrill Youth Hockey Association for seven temporary Class "B" (picnic) licenses to sell fermented malt beverages in Normal Park, 500 North Center Avenue, during Gazebo Nights on the following 2018 dates: July 12th, July 19th, July 26th, August 2nd, August 9th, August 23rd and August 30th. The Health and Safety Committee recommends approval.
  2. Applications from Merrill Fastpitch for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the softball fields at the Merrill Area Recreation Complex (MARC), 1100 MARC Drive, during the 2018 Merrill Fastpitch Tournament, July 20-22, 2018. The Health and Safety Committee recommends approval.
  3. Application from Saint Stephen's United Church of Christ for a temporary Class "B" (picnic) license to sell fermented malt beverages at Normal Park, 500 North Center Avenue, during Saint Stephen's Oktoberfest, September 29th, 2018. The Health and Safety Committee recommends approval.
  4. Request from Ballyhoo's for an extension of premises to sell alcoholic beverages from Ballyhoo's (124 N. Prospect Street) to a fenced in area east of their front door into Cenotaph Park next to Park Place on July 28, 2018, in conjunction with Merrill Lobsterfest. The Health and Safety Committee recommends approval.
  5. Request from Merrill Social and Sick Benefit Society to change the premises description associated with their Class B Combination license for S & S Bar, 418 Grand Avenue, to include a beer garden on a lot on the east end of the bar building. The Health and Safety Committee recommends approval.
11. Personnel and Finance Committee:
  1. Consider writing off 2017 over-collected Personal Property tax bill of \$28.77 for The Goblin Workshop (formerly at 416 W. Main St.), as well as future 2018 Personal Property tax bill. The Personnel and Finance Committee recommends approval.
12. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Community Development Committee, Festival Grounds Committee, Health & Safety Committee, Library Board, Personnel & Finance Committee and Redevelopment Authority.
13. Mayor's Appointments:
  - Richard Mamer to the Library Board, term to expire June 30, 2021
  - Audrey Huftel to the Library Board, term to expire June 30, 2021
  - Alderman Russell to the Historic Preservation Committee
  - Alderman Sukow to the Historic Preservation Committee

14. Ordinances:  
None.
15. Resolutions:
  1. A Resolution approving a Certified Survey Map on W. Jackson Street, requested by S.C. Swiderski, LLC. The City Plan Commission recommends approval.
  2. A Resolution ratifying agency agreement and Federal Block Grant owner assurances, for airport improvements. Alderman Osness is brining this resolution directly to the Common Council.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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