



**CITY OF MERRILL**  
**COMMON COUNCIL**  
**AGENDA • TUESDAY AUGUST 7, 2018**

**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

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 July 10, 2018 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report for Period Ending July 31, 2018
8. Communications and Petitions:
9. General agenda items:
  1. Employee Years of Service Recognition:
    - Patrick R. Wunsch, 20 years (Police Department)
    - Kurt J. Perra, 20 years (Police Department)
    - Christine R. Brahos, 20 years (Police Department)
    - Corey J. Nowak, 10 years (Fire Department)
10. Board of Public Works:
  1. Consider River Bend Trail extension (TIF funding) and sidewalk extension from Memorial Drive to Sturdevant Street (funded by special assessments). The Board of Public Works recommends approval.
  2. Consider authorization for purchase of 406 Tyler Street for \$30,000. The Board of Public Works recommends approval.
  3. Consider 2018 Budget Amendment (\$15,000 to \$38,000) for exterior painting of City Garage. The Board of Public Works recommends approval.
  4. Street Use Permit Application from Humphery's Pub, 500 W. Main Street, to close Genesee Street from West Main Street to the alley behind the 400 block of West Main Street, from 5:00 P.M. to 11:00 P.M. on Thursday, August 9th, 2018, in conjunction with Crazy Daze. Alderman Schwartzman is bringing this application directly to the Common Council.
11. Committee of the Whole:
  1. Consider potential recommendation(s) from the August 6th, 2018 Committee of the Whole meeting related to performance evaluation of City Administrator.

12. Health and Safety Committee:
  1. Applications from VFW Post 1638 for five temporary Class "B" (picnic) licenses to sell fermented beverages in the VFW stand at the Merrill Festival Grounds during the Lincoln County Free Fair, August 15-August 19, 2018. The Health and Safety Committee recommends approval.
  2. Application from VFW Post 1638 for a temporary Class "B" (picnic) license to sell fermented malt beverage in the VFW stand at the Merrill Festival Grounds during the Labor Day event on September 3rd, 2018. The Health and Safety Committee recommends approval.
  3. Application from the River District Development Foundation of Merrill and Rotary Club for a Class "B" (picnic) license to sell fermented malt beverages at the Agra Pavilion and Rotary Park during the "Pig Out for the Pavilion" event on August 25th, 2018. The Health and Safety Committee recommends approval.
  4. Applications from Fraternal Order of Eagles for five temporary Class "B" (picnic) licenses to sell fermented malt beverages in the Eagle's stand at the Merrill Festival Grounds during the Lincoln County Free Fair, August 15-August 19, 2018. The Health and Safety Committee recommends approval.
  5. Request from Humphery's Pub for an extension of premises to sell alcoholic beverages on Genesee Street, from West Main Street to the alley behind the 400 block of West Main Street, from 5:00 P.M. to 11:00 P.M. on Thursday August 9th, in conjunction with Crazy Daze. Alderman Schwartzman is bringing this request directly to the Common Council.
13. Personnel and Finance Committee:
  1. Potential Dark Store Advisory Referendum Ballot Question for the November 6, 2018 election, as follows: "Should the State Legislature enact legislation that closes certain "Dark Store" commercial property tax loopholes, which currently shift tax burdens to residential property owners by significantly reducing the assessed valuation for commercial properties through "Dark Store" comparisons?". The Personnel and Finance Committee recommends approval.
  2. Consider request from the Airport Commission to dispose of 2003 Crown Victoria, in a method at the discretion of the Airport Commission. Alderman Osness is bringing this request directly to the Common Council.
14. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Festival Grounds Committee, Health and Safety Committee, Library Board, Merrill Enrichment Center Committee, Personnel and Finance Committee, Skate Park Special Committee and Water and Sewage Disposal Committee.

15. Ordinances:
  - None.
16. Resolutions:
  1. An Initial Resolution authorizing \$315,000 General Obligation Bonds for street improvement projects.
  2. An Initial Resolution authorizing \$55,000 General Obligation Bonds for a parking lot.
  3. An Initial Resolution authorizing \$625,000 General Obligation Bonds for parks and public grounds projects.
  4. An Initial Resolution authorizing \$580,000 General Obligation Bonds for Community Development projects in Tax Incremental Districts.
  5. A Resolution directing Publication of Notice to Electors related to bond issues.
  6. A Resolution providing for the sale of \$1,575,000 General Obligation Corporate Purpose Bonds.
  7. A Resolution providing for the sale of \$1,310,000 General Obligation Promissory Notes.
  8. A Resolution approving ordinance amendments which create revisions to the Lincoln County Zoning Ordinance related to private on-site waste treatment systems. The Water and Sewage Disposal Committee recommends approval.
17. Mayor's Communications
18. 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.