



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY OCTOBER 9, 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. Agenda items related to vacant District 2 & District 3 aldermanic positions:
 1. Consider recommendations from October 9, 2018 Committee of the Whole meeting related to candidate and duration of term to fill vacant Aldermanic District #2 seat. The candidates who have applied for the position (listed alphabetically by last name) are Steve Hass and Mike Willman.
 2. Consider recommendations from October 9, 2018 Committee of the Whole meeting related to candidate and duration of term to fill vacant Aldermanic District #3 seat. The candidates who have applied for the position (listed alphabetically by last name) are Rick Blake and Eric Ott.
 3. Oath of Office for Alderpersons in the Second and Thrid Aldermanic Districts.
7. Minutes of previous Common Council meeting(s):
 1. Minutes of September 11, 2018 meeting
8. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending September 30, 2018
9. General agenda items:
 1. Employee Years of Service Recognition:

Diane M. Wais, 20 years (City Attorney's office)
10. Board of Public Works:
 1. Consider award of fiber-optic infrastructure construction bid. The Board of Public Works recommends approving the bid of \$489,358.80 from Underground Systems.
 2. Consider recommendation and potential amendment of proposal for Pneumatic Control (DDC) project for the Police Wing of City Hall. The Board of Public Works recommends approving the original bid of \$120,266 from Complete Control.

11. City Plan Commission:
 1. Consider recommendation(s) from October 8, 2018 City Plan Commission meeting related to Site Plan for a sign at Bible Presbyterian Church, 1605 Highway G.
12. Health and Safety Committee:
 1. Consider application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" (picnic) license to sell fermented malt beverages and wine at 100 East Third Street on Saturday, November 3, 2018, as part of a trivia night. The Health and Safety Committee recommends approval.
 2. Consider application from St. Francis Xavier Catholic Church, 1708 East Tenth Street, for a temporary Class "B" license to sell fermented malt beverages at 1708 East Tenth Street (inside and on grounds) on Sunday, October 14, 2018, as part of a fall festival. Alderman Sukow is bringing this application directly to the Common Council.
13. Personnel and Finance Committee:
 1. Consider 2018-2022 auditing service contract renewal with Schenck. The Personnel and Finance Committee recommends approval.
 2. Consider amendment to citizen feedback form policy to stipulate that all forms should be submitted to the City Administrator, unless the form relates to the City Administrator. All forms related to the City Administrator should be submitted to the City Attorney. The Personnel and Finance Committee recommends approval.
14. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Board of Public Works, Festival Grounds Committee, Health and Safety Committee, Library Board, Merrill Enrichment Center Committee, Personnel and Finance Committee, Redevelopment Authority, Skate Park Special Committee, Transit Commission and Water and Sewage Disposal Committee.
15. Election(s):
 1. Elect Alderperson member of the City Plan Commission, replacing Pete Lokemoen, who has resigned from the Common Council.
16. Ordinances:
 1. An Ordinance Amending Chapter 38, Article III, Division 4, Section 38-214, related to Sand and Grease Traps (Interceptors). The Water and Sewage Disposal Committee recommends approval.
 2. An Ordinance Amending Chapter 111, Article II, Section 111-116, related to procedures for approving a Certified Survey Map. This ordinance is to be considered at the October 8th, 2018 City Plan Commission meeting.

3. An Ordinance Amending Chapter 113, Article II, Section 113-44, related to principal permitted uses and requirements for Public Use/Park and Recreation districts. This ordinance is to be considered at the October 8th, 2018 City Plan Commission meeting.
 4. An Ordinance Annexing territory from the Town of Merrill on a petition for direct annexation by unanimous approval pursuant to Wis. Stat. Sec. 66.0217(2); assigning aldermanic district and establishing temporary zoning. The Board of Public Works recommends approval, and the annexation is to be considered by the City Plan Commission at a meeting on October 8th, 2018.
17. Resolutions:
1. A Resolution authorizing a Development Agreement by and between the City and United Development Group LLC. The Redevelopment Authority recommends approval.
 2. A Resolution authorizing the issuance and sale of a \$1,728,000 Tax Increment Revenue Bond (TID NO. 3), Series 2018C and amending Resolution No. 2533 which authorized the issuance and sale of a Tax Increment Bond (TID NO. 3), Series 2017A. The Redevelopment Authority recommends approval.
 3. A Resolution approving a Certified Survey Map on County Road "G" and U.S. Highway "51" in the City, requested by the City. The Certified Survey Map (CSM) will be considered by the City Plan Commission at a meeting on October 8th, 2018.
18. Mayor's Communications
19. 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.