



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY NOVEMBER 26, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Sukow called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Dave Sukow	Aldersperson - Sixth District	Present	
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	

Also in attendance: City Administrator Dave Johnson, Mayor Derek Woellner, Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Alderman Rob Norton (arr. 5:08), Eric Dayton, Danielle Faulkner, Allen Shidell Sr. and City Clerk Bill Heideman. A student was in attendance to tape the meeting for Merrill Productions.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The summary report was in the meeting packet. It includes four cases.

Deputy Health Officer Ashbeck reported that the first three cases have future court dates scheduled. The fourth case is being addressed by the landlord and a neighbor, and it is anticipated that the case will be resolved soon.

2. Vouchers

Motion (Blake/Van Lieshout) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

1. Application from Rotary Club of Merrill for a temporary "Class B" (picnic) license to sell beer and wine at the Bell Tower Residence Artisan Showcase at Bell Tower Assisi Hall, 1500 O'Day Street, on Saturday, February 9, 2019.

A copy of the application was in the meeting packet.

Police Chief Bennett has no concerns with the application as submitted.

Motion (Van Lieshout/Blake) to approve.

RESULT: APPROVED & SENT TO COUNCIL Next: 12/11/2018 7:00 PM

2. Application from Allen Shidell Sr. for Class "B" (beer) and "Class B" (liquor) licenses for El Mariachi, 608 East Second Street (C), effective December 12, 2018.

A copy of the application was in the meeting packet.

Police Chief Bennett reported that the application has no plans to alter the building's footprint. He has no concerns with the application as submitted.

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 12/11/2018 7:00 PM
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3. Application from In & Out Beer and Liquor, LLC, Eric Dayton, Agent, for Class "A" (beer) and "Class A" (liquor) licenses for In & Out Beer and Liquor, 701 East Second Street, effective December 12, 2018.

A copy of the application was in the meeting packet.

Police Chief Bennett reported that the business being planned is a "drive thru" liquor store. He reported that Eric Dayton, the applicant, has invested in an ID verification system. Police Chief Bennett stated that he believes this would be the first area licensee to have such a system, and that it could be a valuable tool in preventing illegal purchases. Eric Dayton then added verbal details related to the system.

Police Chief Bennett has no concerns with the application as submitted.

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 12/11/2018 7:00 PM
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IV. Other agenda items to consider:

None.

V. Minutes and Monthly Reports:

1. Minutes of October 22, 2018 meeting

Motion (Van Lieshout/Blake) to approve the minutes.

RESULT:	APPROVED
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2. Monthly Report - Fire Chief Klug

The monthly report was in the meeting packet.

Fire Chief Klug noted that "Fire Prevention Month" created numerous opportunities for Public Education and Community Activities.

3. Monthly Report - Police Chief Bennett

The monthly report was in the meeting packet.

Police Chief Bennett reported that the Merrill Police Department helped provide security during President Trump's recent visit to Mosinee.

4. Monthly Report - Lincoln County Humane Society (No report submitted yet)

To date, no report has been submitted.

5. Consider placing monthly reports on file

Motion (Blake/Sukow) to place the monthly reports on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, December 17th, 2018 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Van Lieshout/Blake) to adjourn. Carried. Adjourned at 5:13 P.M.