



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MARCH 19, 2019

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Citizen service recognition for Matthew Kloth
5. Roll Call
6. Public Comment Period
7. Minutes of previous Common Council meeting(s):
 1. Minutes of February 18, 2019 Common Council meeting
8. Revenue & Expense Reports(s):
 1. Revenue & Expense Reports for periods ending December 31, 2018, January 31, 2019 and February 28, 2019.
9. General agenda items:
 1. Employee Years of Service Recognition:
Matthew P. Waid, 10 years (Police Department)
10. Strategic Planning:
 1. Discuss type and extent of citizen involvement in strategic planning process
 2. Discuss and determine dates, times and locations for future strategic planning meetings
11. Community Development Committee:
 1. Consider \$100,000 Economic Development Loan to City of Merrill at 3% annual interest rate, not to exceed a three year-term. The Community Development Committee recommends approval.
12. Health and Safety Committee:
 1. Applications from the Merrill Firefighters Charities for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at Ott's Park in conjunction with the Merrill Firefighters Charities Softball Tournament, August 2 - August 4, 2019. The Health and Safety Committee recommends approval.
13. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Community Development Committee, Health & Safety Committee, Library Board, Parks & Recreation Commission, Transit Commission and Water & Sewage Disposal Committee.

14. Ordinances:
 1. None.
15. Resolutions:
 1. A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and FreMarq Innovations, Inc. The Redevelopment Authority recommends approval.
 2. A Resolution on governmental responsibility for Runoff Management Grants. Mayor Woellner is bringing this resolution directly to the Common Council.
16. Mayor's Communications
17. 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.