



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MAY 14, 2019

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 April 9, 2019 Common Council meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending April 30, 2019
8. Communications and Petitions:
 1. Claim filed by Dennis M. Clark. The City's insurance carrier recommends that the claim be disallowed.
9. General agenda items:
 1. Employee Years of Service Recognition:
 - Terri Akey, 30 years (Library)
 - Michael D. Weix, 30 years (Recycle)
 - Thomas C. Teetzen, 15 years (Fire Department)
 2. 2018 Audit Presentation by CliftonLarsonAllen LLP Representatives
10. Board of Public Works:
 1. Consider bid for paving the area around the Festival Grounds grandstand. Mayor Woellner is bringing this bid directly to the Common Council.
11. Health and Safety Committee:
 1. Application from Indianhead Oil Co., LLC for a Class "A" (Beer) and a "Class A" (Cider only) license for Holiday Stationstore #482, 1312 West Main Street, effective May 15th, 2019. The Health and Safety Committee recommends approval.
 2. Application from the Lincoln County Rodeo Association Inc. for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the Merrill Festival Grounds during the Wisconsin River Pro Rodeo, June 7 - 9, 2019. The Health and Safety Committee recommends approval.

12. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Committee of the Whole, Festival Grounds Committee, Health & Safety Committee, Library Board, Merrill Area Housing Authority, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Committee, Transit Commission and Water & Sewage Disposal Committee.
13. Mayor's Appointments:
 - Jean Ravn to the Parks & Recreation Commission, term to expire May 1, 2024
 - Dan Novitch to the Parks & Recreation Commission, term to expire May 1, 2024
 - Lisa Gervais to the Police & Fire Commission, term to expire May 1, 2024
 - Molly Stencil to the Merrill Enrichment Center Committee, term to expire May 1, 2020
 - Sharon Harvey to the Merrill Enrichment Center Committee, term to expire May 1, 2020
 - Gene Bebel to the Merrill Enrichment Center Committee, term to expire May 1, 2020
 - Laura Bertagnoli to the Merrill Enrichment Center Committee, to a term to expire May 1, 2020
 - Dave Vachavake to the Merrill Enrichment Center Committee, term to expire May 1, 2020
 - Bill Schneider to the Zoning Board of Appeals, term to expire May 1, 2022
 - Eric Ott to the Zoning Board of Appeals, term to expire May 1, 2022
 - Sue Kunkel to the Transit Commission, term to expire May 1, 2022
 - Gordon Geiger to the Transit Commission, term to expire May 1, 2022
 - Ronald Peterson to the Community Development Committee, term to expire May 1, 2022
 - Daniel Schneider to the Community Development Committee, term to expire May 1, 2022
 - Rebecca Welch to the Tourism Commission, term to expire May 1, 2020
 - Eric Ott to the Tourism Commission, term to expire May 1, 2020
 - Ernie Stender to the Tourism Commission, term to expire May 1, 2020
14. Ordinances:
 1. None.

15. Resolutions:
 1. None.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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