



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY AUGUST 13, 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. Community Update:
  1. Church Mutual President and CEO Rich Poirier
7. Minutes of previous Common Council meeting(s):
  1. Minutes of July 9, 2019 Common Council meeting
8. Revenue & Expense Reports(s):
  1. Revenue & Expense Report for Period Ending July 31, 2019
9. Communications and Petitions:
  1. Consider claim filed by Dana Hahn for damages sustained as the result of a rock hitting a vehicle during lawn mowing at 1206 West First Street on June 10, 2019. The City's insurance carrier is recommending that this claim be disallowed. This recommendation is based on the fact that an investigation revealed no negligence on behalf of the City.
10. General agenda items:
  1. Schedule dates, times and locations for strategic planning sessions
  2. Schedule dates, times and locations for 2020 Budget meetings
  3. Consider options for filling vacant Sixth District aldermanic seat, and establish any necessary timetables related to filling the vacancy.
11. Board of Public Works:
  1. Consider request from Pat Buckett, for the City of Merrill to furnish a Quit Claim Deed to Patrick W. Buckett and Kazuko M. Buckett, husband and wife, to extinguish any and all rights the City of Merrill has or had to overflow land in Assessor's Plat 242 in the City of Merrill. Alderman Hass is bringing this request directly to the Common Council.
  2. Consider bids on replacing three rooftop HVAC units at the T.B. Scott Free Library. Mayor Woellner is bringing these bids directly to the Common Council.

3. Consider proposals for the installation of metal siding and the replacement of steel exterior doors at the City Garage, 315 East First Street. Mayor Woellner is bringing this agenda item directly to the Common Council. Proposals are due August 12<sup>th</sup> and will be presented at the meeting for consideration.
12. Health and Safety Committee:
    1. Application from Applegreen Midwest, LLC, Gail Closser, Agent, for a Class "A" (beer) and a "Class A" (liquor) license for Holiday #71, 702 North Center Avenue, effective August 14, 2019. The Health and Safety Committee recommends approval.
    2. Applications from the Lincoln County Fair Association for five temporary Class "B" (picnic) licenses to sell fermented malt beverages at the Alumni Tent, the VFW stand and the Eagle's stand (all at the Merrill Festival Grounds) during the Lincoln County Free Fair, August 14-August 18, 2019. The Health and Safety Committee recommends approval.
    3. Application from Fraternal Order of Eagles for a temporary Class "B" (picnic) license to sell fermented beverages in the Eagle's Fair Stand at the Merrill Festival Grounds during the Labor Day Celebration on September 2, 2019. Alderman Hass is bringing this application directly to the Common Council.
  13. Placing Committee Reports on File:
    1. Consider placing the following committee reports on file: Board of Public Works, Festival Grounds Committee, Health & Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority, Transit Commission and Water & Sewage Disposal Committee.
  14. Mayor's Appointments:
    - Alderman Hass to the Health & Safety Committee (Chairperson), replacing former Alderman Sukow
    - Alderman Sabatke to the Board of Public Works, replacing Alderman Hass
    - Alderman Blake to the Personnel and Finance Committee, replacing former Alderman Meehean
    - Alderman Sabatke to the Redevelopment Authority, replacing former Alderman Meehean
    - Alderman Sabatke to the Historic Preservation Committee, replacing former Alderman Sukow
    - Alderman Sabatke to the Festival Grounds Committee, replacing former Alderman Meehean
    - Alderman Russell to the Community Development Committee, replacing former Alderman Meehean
    - Dan Koblitz to the Redevelopment Authority, replacing Jill Laufenberg (resigned), term to expire September of 2023.

15. Ordinances:
  1. An Ordinance amending Code of Ordinances Chapter 36, Article II, Division 6, Section 36-171 to remove Champagne Street as a designated truck route. The Board of Public Works recommends approval.
16. Resolutions:
  1. A Resolution honoring Tim Meehean for his extended service and great contribution to the City of Merrill.
17. Mayor's Communications
18. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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