



**CITY OF MERRILL
COMMITTEE OF THE WHOLE**

MINUTES • WEDNESDAY NOVEMBER 6, 2019

Budget Session

City Hall Council Chambers

5:15 PM

I. Call to Order

In the absence of Mayor Woellner, Alderman Norton called the meeting to order at 5:15 P.M.

Attendee Name	Title	Status	Arrived
Paul Russell	Aldersperson - First District	Present	
Steve Hass	Aldersperson - Second District	Present	
Rick Blake	Aldersperson - Third District	Present	
Steve Osness	Aldersperson - Fourth District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	
Mike Rick	Aldersperson - Sixth District	Present	
Rob Norton	Aldersperson - Seventh District	Present	
Steve Sabatke	Alderman - Eighth District	Present	
Derek Woellner	Mayor	Excused	

Other attendees included: Public Works Director/City Engineer Rod Akey, Police Chief Corey Bennett, Street Superintendent Dustin Bonack, City Attorney Tom Hayden, City Administrator Dave Johnson, Fire Chief Josh Klug, Building Inspector/Zoning Administrator Darin Pagel, Utility Operations Manager Gabe Steinagel, Library Director Stacy Stevens, Finance Director Kathy Unertl, Parks & Recreation Director Dan Wendorf, Facilities Maintenance Manager Nick Wszalek, Mike Ravn, Lori Anderson-Malm, Al Wix, Debbie Kinsey, LaDonna Fermanich, Bill Bialecki (arr. 5:40), Gene Bebel (arr. 5:49), Kent Johnson (arr. 5:50), Chris Malm (arr. 5:52), Sharon Anderson (arr. 5:58), John Greenwood (arr. 6:01) and City Clerk Bill Heideman. A representative from Merrill Productions was present to videotape the meeting.

II. Pledge of Allegiance

III. Review, discussion and decisions on Tax Increment District (TID) 2020 Budget Requests

Alderman Norton turned the meeting over to Finance Director Unertl.

Information on the all the City's Tax Increment (TID) districts was in the meeting packet, along with a map of the City's TID districts.

The TID map was reviewed. Finance Director Unertl then led general discussion on TID districts and then provided information on each of the TID districts, as follows: TID Overview List, How TIF Works (Page T-1 of meeting packet), Equalized Valuations (Page T-2 & T-3), TID Value Increment by TID District (Page T-4), Tax Increment by Levy Year (Page T-5), TID District #12 (Pages T-6 to T-9), TID District #11 (Pages T-10 to T-15), TID District #10 (Pages T-16 to T-20), TID District #9 (Pages T-21 to T-24), TID District #8 (Pages T-25 to T-28), TID District #7 (Pages T-29 to T-31), TID District #6 (Pages TID 32 to TID 34), TID District #5 (Pages TID 35 to TID 38), TID District #4 (Pages TID 39 to T-46), TID District #3 (Pages T-47 to T-55), TID Borrowing (Page T-56), TID Debt Service - 2020 (Page T-57) and TID Cash Development Incentives - 2020 (Page T-58).

1. 2020 Budget Requests

A special Committee of the Whole meeting will be held (probably either Monday, November 11th or prior to the Common Council meeting on Tuesday, November 12th) to consider any additional requests and/or adjustments related to the 2020 City Budget.

IV. Public Comment

None.

V. Adjournment

Motion (Hass/Osness) to adjourn. Carried. Adjourned at 6:14 P.M.