



# CITY OF MERRILL

## COMMON COUNCIL

AGENDA • TUESDAY DECEMBER 10, 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 November 12, 2019 meeting and November 19, 2019 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Report for Period Ending November 30, 2019
8. General agenda items:
  1. Employee Years of Service Recognition:  
William F. Hauswirth, 20 years (Parks & Recreation)
9. Health and Safety Committee:
  1. Application from River Country Cooperative, Becky Guite, Agent, for a Class "A" (beer) and a "Class A" (liquor) license for Merrill Cenex, 1300 N. Center Ave., effective December 11, 2019. Alderman Hass is bringing this application directly to the Common Council.
  2. Application from VFW Post 1638 Auxiliary for a temporary Class "B" (picnic) license to sell fermented malt beverages at the Agra Pavilion, 404 S. Park St., on Saturday, January 18th, 2020, in conjunction with the Auxiliary Chili Cookoff event. The Health and Safety Committee recommends approval.
  3. Application from the Merrill Historical Society, 100 East Third Street, for a temporary Class "B" (picnic) license to sell fermented malt beverages in the Expo Center (303 N. Sales St.) on Saturday, December 14th, 2019, in conjunction with a "Season's Beatings" wrestling event. The Health and Safety Committee recommends approval.
10. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Committee of the Whole, Health & Safety Committee, Library Board, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority, Transit Commission and Zoning Board of Appeals.

11. Mayor's Appointments:
  1. Jeremy Thompson to the Zoning Board of Appeals, replacing Eric Ott, who has resigned, term to expire 5/1/2022
  2. Clyde Nelson to the Redevelopment Authority, term to expire 9/2024
  3. Lori Anderson-Malm to the Redevelopment Authority, replacing Dan Koblit, who has resigned, term to expire 9/2023
  4. Election Officials for 2020-2021
12. Ordinances:
  1. An Ordinance amending Code of Ordinances Chapter 32, Article III, Section 36-60, 61 & 62, related to City sidewalk repair/maintenance policies. The Board of Public Works recommends approval.
  2. An Ordinance adding to Code of Ordinances Chapter 26, related to the Merrill Ice Drags. Mayor Woellner is bringing this ordinance directly to the Common Council.
13. Resolutions:
  1. A Resolution ratifying the January 1, 2020 to December 31, 2021 contract between the City of Merrill and the Merrill Professional Police Association. The Personnel and Finance Committee recommends approval.
14. Mayor's Communications
15. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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