



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY JANUARY 27, 2020

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Hass called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Others in attendance included: City Administrator Dave Johnson, Administrative Battalion Chief Phil Skoug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Mike Caylor, Val Caylor, Public Works Director/City Engineer Rod Akey, Alderman Rob Norton, Vanessa Lazarz and City Clerk Bill Heideman. A representative from Merrill Productions was present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The reports were in the meeting packet. Two cases were listed.

Deputy Health Officer Ashbeck reported that, with the snow cover, it is difficult to determine the current status of the issues. The cases will continue to be monitored.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Van Lieshout/Blake) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

1. Consider applications from St. Francis Xavier Catholic Church for seven temporary Class "B" (picnic) licenses to sell fermented beverages during fish fries in Bellarmine Hall at St. Francis Xavier Catholic Church, 1708 East Tenth Street, on the following dates in 2020: February 21st, February 28th, March 6th, March 13th, March 20th, March 27th and April 3rd.

A copy of the application was in the meeting packet.

Police Chief Bennett has no concerns with the application.

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 2/11/2020 7:00 PM
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2. Consider application from Suttton's Wine Bar, LLC, Vanessa Lazarz, Agent, for a Class "B" (beer) and a "Class B" (liquor) license for Sutton's Wine Bar, 129 North Prospect Street, effective February 12th, 2020.

A copy of the application was in the meeting packet.

Police Chief Bennett reported that all questions that he had have been addressed, and that he has no concerns with the application at this time.

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 2/11/2020 7:00 PM
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3. Consider application from Michael J. Caylor for a Class "B" (beer) and a "Class B" (liquor) license for The Trophy Bar, 808 East Main Street, effective February 12th, 2020.

A copy of the application was in the meeting packet.

Alderman Hass reported that the application has been amended to designate Caylor's Trophy Bar, LLC as the legal name. An amended notice will also be published.

Police Chief Bennett has no concerns with the application.

Motion (Hass/Blake) to approve the application, as amended.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 2/11/2020 7:00 PM
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IV. Other agenda items to consider:

1. Request from Ryan Martinovici to place a stop sign at the intersection of Elm Street and East Seventh Street.

A copy of the request was in the meeting packet.

Public Works Director/City Engineer Akey reported that plans are already underway for sign installation at that intersection. Therefore, no action was necessary, requested or taken.

V. Monthly Reports:

1. Minutes of November 18, 2019 meeting

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED
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2. Monthly Reports (Nov. & Dec.) - Fire Chief Klug

The reports were in the meeting packet.

In the absence of Fire Chief Klug, Administrative Battalion Chief Skoug provided additional statistical information and reported on recent fires.

3. Monthly Reports (Nov. & Dec.) - Police Chief Bennett

The reports were in the meeting packet.

4. Monthly Reports (Nov. & Dec.) - Lincoln County Humane Society

The reports were in the meeting packet.

5. Consider placing monthly reports on file

Motion (Blake/Van Lieshout) to place on file.

RESULT: PLACED ON FILE

VI. Establish date, time and location of next regular meeting

Monday, February 24th, 2020 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Van Lieshout/Blake) to adjourn. Carried. Adjourned at 5:10 P.M.