



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 14, 2020

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 March 10, 2020 meeting
7. Financial Reports:
 1. Revenue & Expense Report for the period ending March 31, 2020
 2. Review and discuss 2019 Room Tax Reports
 3. Fiscal Status Report - 2020 Capital
8. General Agenda Items:
 1. Employee Years of Service Recognition:
Gregory D. Hartwig, 30 years (Police Department)
9. Mayor's Proclamations:
 1. Declaration of a State of Emergency for the City of Merrill.
 2. Executive Declaration relating to City of Merrill Policy for employees with symptoms of or exposure of Novel Covid-19 Flu (Coronavirus).
10. Board of Public Works:
 1. Lease agreement with Wisconsin Department of Administration for Wisconsin Department of Corrections (Probation and Parole) to lease space at City Hall. Mayor Woellner is bringing this amended agreement directly to the Common Council.
11. Personnel and Finance Committee:
 1. Consider budget amendment to approve \$70,000 for street lighting for the M2020-01 Grand Ave. project. The Personnel and Finance Committee recommends approval.
12. Placing Committee Reports on File:
 1. Place the following committee report(s) on file: Airport Commission, Committee of the Whole, Festival Grounds Committee, Library Board, Parks & Recreation Commission and Personnel & Finance Committee.

- 13. Ordinances:
 None.
- 14. Resolutions:
 None.
- 15. Mayor's Communications
- 16. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.