



CITY OF MERRILL

COMMON COUNCIL

AGENDA • WEDNESDAY AUGUST 12, 2020

Regular Meeting

City Hall Council Chambers

6:00 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 July 14, 2020 Common Council meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for the period ending July 31, 2020
8. General Agenda Items:
 1. Employee Years of Service Recognition:
Jamie A. Jaeger, 25 years (Police Department)
Gabriel S. Steinagel, 20 years (Water & Sewer Utilities)
Nicole M. Cimino, 15 years (Police Department)
 2. Receive input and discuss November polling place locations (final decision expected at September 8, 2020 Common Council meeting).
9. Board of Public Works:
 1. Street Use Permit application from The Haunted Sawmill to close the street in the area in front of the Haunted Sawmill (Hendricks Street from East Seventh Street to East Eighth Street) from 5:00 P.M. to 1 A.M. on the following dates in 2020: October 9, October 10, October 16, October 17, October 23, October 24, October 30 and October 31, in conjunction with a haunted house event. The Board of Public Works recommends approval.
10. Committee of the Whole:
 1. Discussion and potential action(s) on final proposed Strategic Plan for 2020-2024.
11. Health and Safety Committee:
 1. Consider application for "Class A" (liquor) license for Northwoods Maple Farm, LLC, Rebecca Renken, Agent, doing business as Northwoods Maple & More at 811 East First Street. The Health & Safety Committee recommends approval.

2. Request from Caylor's Trophy Bar, LLC, for an extension of premises to allow the sale and consumption of alcoholic beverages in a tented area directly behind their building (808 East Main Street), along with the private walkway alongside the building. This event will be Saturday, August 29, 2020, from noon to 11:00 P.M. This event is being held in conjunction with the J.O.H. Memorial Raffle, to benefit the Lincoln County Humane Society. The extended premises with further allow social distancing. Alderman Hass is brining this request directly to the Common Council.
12. Water & Sewage Disposal Committee:
 1. Consider removing the fluoride from City water. The Water & Sewage Disposal Committee recommends removing the fluoride. Mayor Woellner requests that this agenda item be referred back to the Water & Sewage Disposal Committee.
13. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Board of Public Works, Health & Safety Committee, Library Board, Personnel & Finance Committee and Water & Sewage Disposal Committee.
14. Ordinances:

None.
15. Resolutions:
 1. A Resolution in support of the aggressive use of the tax delinquent property sale mechanism and process. On July 24th, 2020, the Committee of the Whole recommended approval.
 2. A Resolution honoring Christopher P. Clabots for his extended service and great contribution to the City of Merrill.
16. Mayor's Communications
17. 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.