

**CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, August 8, 2023 - MINUTES
Special Meeting City Hall Council Chambers 6:30 p.m.**

Members Present: Alderpersons Mark Weix and Michael Caylor. Alderperson Mike Rick was absent.

Others present in person or remote: Mayor Hass, City Clerk Anderson-Malm, Police Chief Bennett, City Attorney Hayden, Building Inspector/Zoning Administrator Pagel, Alderperson Lupton, Alderperson Fermanich, Library Director Ollhoff, IT Manager Brown and Merrill Productions.

- I. Chair Weix called the meeting to order at 6:30 p.m.
- II. **Consider an Amusement Arcade Permit for Funtime Action Center, 1307 E Main St :**
Chief Bennett explained this permit would include 6 machines and will be located in the former Van's Meat Market building. There are not concerns.

Alderperson Caylor made a motion to approve the amusement arcade permit and forward to the Common Council. Chair Weix seconded and the motion carried.

- III. **Adjournment:**
Alderperson Caylor made a motion to adjourn. Chair Weix seconded and the motion carried. The meeting was adjourned at 6:32 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk