



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, MARCH 12, 2024

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 575-616-5272 PIN 590 565 954 #

I. Call to Order

II. Invocation - Pastor Bob Smallman

III. Pledge of Allegiance

IV. Roll Call

V. Public Comment

VI. Minutes from Previous Meeting

1. Consider placing the minutes from the February 13, 2024 meeting on file

VII. Revenue and Expense Reports

1. Consider approving the February revenue and expense reports

VIII. Committee of the Whole

1. Take any action regarding the EV charging stations from the previous Committee of the Whole

IX. Health & Safety

1. Consider a temporary Class "B" picnic license for the Lincoln County Rodeo Association Inc., to sell fermented malt beverages on June 7, 8, and 9, 2024 at the Merrill Festival Grounds in conjunction with the Wisconsin River Pro Rodeo. The Health & Safety Committee recommends approval.
2. Consider a temporary Class "B"/"Class B" picnic license for the Merrill Chamber of Commerce to sell fermented malt beverages and wine on May 18, 2024, at the Festival Grounds in conjunction with Merrill's Food Truck-a-Palooza. The Health & Safety Committee recommends approval.
3. Consider a temporary "Class B" license for Lincoln County Economic Development Corporation for March 15, 2024, at the Expo Center/Bierman Building at 303 N Sales Street in conjunction with the Lincoln County Economic Summit: Taste of Merrill. The Health & Safety Committee recommends approval.

X. Board of Public Works

1. Consider the bid for the M2024-01 O'Day Street Project to Merrill Gravel & Construction for \$503,253.37. The Board of Public Works recommends approval.

XI. Place Committee Reports on File

1. Consider placing the following reports on file: Airport Commission, Marketing & Communications, Merrill Enrichment Center, Historic Preservation Committee, Board of Public Works, TB Scott Library, Health & Safety, Personnel & Finance, Board of Canvass, Transit Commission and Festival Grounds Committee.

XII. Mayor's Communications

XIII. Adjournment

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.