



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JULY 13, 2021

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely, call 405-349-3137 and PIN 424 226 213 #.

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 June 8, 2021 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for the Period Ending June 30, 2021
8. General agenda items:
 1. Presentation on The Lofts at City Hall Apartments
 2. Employee Years of Service Recognition:
Brad J. Becker, 25 years (Police Department)
 3. Consider relocating, to the Northwoods Veteran's Center, the veteran-related plaques and pictures currently housed in the Common Council Chambers. Mayor Woellner is bringing this agenda item directly to the Common Council.
9. Board of Public Works:
 1. The Board of Public Works referred, without recommendation, the proposal from Complete Control Inc. (\$12,417) to add APR valves to "A" coils at the Fire Station.
10. Committee of the Whole:
 1. The Committee of the Whole recommends approving the request from Merrill Community Theater for \$8,000 from the American Rescue Plan Act Funding grant program, to be used to purchase a portable stage.
11. Community Development Committee:
 1. Consider an Economic Development loan (\$200,000) for The Lofts at City Hall, 713 East Second Street. The loan would be for 20 years at a 2% annual rate, with a one-year deferred payment (July, 2022). The City would secure the loan with a second mortgage which cannot be subordinated and personal guarantees. The Community Development Committee recommends approval.

12. Health and Safety Committee:

1. Application from the Merrill Firefighters Charities for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at Ott's Park in conjunction with the Merrill Firefighters Charities Softball Tournament, August 6 - August 8, 2021. The Health and Safety Committee recommends approval.
2. Application from Hometown Grocers Inc., Steve Burkhardt, Agent, for a Class "A" (beer) and a "Class A" (liquor) license for Dave's County Market, 300 East First Street, effective July 30, 2021. The Health and Safety Committee recommends approval.
3. Application from Swami Bapa Hotels Inc., Ketul Patel, Agent for a Class "B" (beer) license for Cobblestone Inn & Suites, 3209 East Main Street, effective July 14, 2021. The Health and Safety Committee recommends approval.

13. Redevelopment Authority:

1. Consider TID New Residential Incentive Program for privately-owned lots. The Redevelopment Authority recommends approval.
2. Consider New Residential Incentive Program in areas not eligible for TID funding. The Redevelopment Authority recommends approval.
3. Consider 2021 TID No. 8 budget request of \$200,000 for Webster St. infrastructure extension between Alexander St. and Eugene St. The Redevelopment Authority recommends approval.

14. Placing Committee Reports on File:

1. Consider placing the following committee reports on file: Airport Commission, Board of Review, Community Development Committee, Festival Grounds Committee, Health & Safety Committee, Historic Preservation Committee, Joint Review Board, Library Board, Merrill Enrichment Center Committee, Personnel & Finance Committee, Redevelopment Authority and Transit Commission.

15. Mayor's Appointments:

1. Andrew Polzin to the Housing Authority, replacing Jill Laufenberg, who has resigned.
2. Aldermen Blake (Chairperson), Van Lieshout and Weix to the Marketing and Communications Committee.
3. Alderman Hass to the Health and Safety Committee, replacing Alderman Blake.

16. Ordinances:

1. An Ordinance amending the District Zoning Map of the City for a parcel of land between Alexander and Eugene Streets, north of Heldt Street. The rezoning would be from Rural Development to R-4 (Residential). The City Plan Commission will consider this ordinance at a meeting on July 12, 2021.

2. An Ordinance amending the District Zoning Map of the City for property at 100 N. Polk Street. The rezoning would be from Public to Business. The City Plan Commission will consider this ordinance at a meeting on July 12, 2021.
17. Resolutions:
 1. A Resolution approving a Conditional Use Permit for keeping chickens at Pine Crest Nursing Home, 2100 East Sixth Street. The City Plan Commission will consider this resolution at a meeting on July 12, 2021.
 2. A Resolution approving a Planned Unit Development and construction of an apartment development a location west of Eugene Street. The City Plan Commission will consider this resolution at a meeting on July 12, 2021.
 3. A Resolution authorizing a Development Agreement between the City and Nicolet Lumber Company (Phase 3). The Redevelopment Authority recommends approval.
 4. A Resolution supporting Weinbrenner Shoe Company's application for Wisconsin Economic Development Corporation (WEDC) funds for a renovation. The Redevelopment Authority recommends approval.
 5. A Resolution honoring Stacy Stevens for her long-time service to the City of Merrill.
 6. A Resolution honoring Greg Hartwig for his extended service and great contribution to the City of Merrill.
18. Mayor's Communications
19. 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.