



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JULY 12, 2022

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely, call 478-352-1430 PIN 656 260 266 #

- I. Call to Order
- II. Invocation
 1. Sister Celine Goessl - Holy Cross Sisters
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment Period
- VI. Minutes of Previous Common Council meeting:
 1. Consider placing the minutes of the June 14, 2022 Common Council meeting on file.
- VII. Revenue & Expense Report(s):
 1. Revenue and Expense Reports for Period Ending June 30, 2022
- VIII. Merrill Enrichment Center:
 1. Consider a request to begin working on a proposal for an endowment fund for the Merrill Enrichment Center. Merrill Enrichment Center Director Tammie Mrachek is bringing this to the Common Council.
- IX. Health & Safety Committee:
 1. Consider Street Use Permit for Gesundheit Bar to close South Park Street between E. 1st St and Main St from 6:00 PM to 11:00 PM on Friday, July 15 for a live band event. The Health & Safety Committee recommends approval.
 2. Consider a Temporary Class "B" picnic license for Merrill Youth Softball Association (Merrill Fastpitch) to sell fermented malt beverages for July 22, July 23 and July 24 at the MARC in conjunction with the Merrill Fastpitch Tournament. The Health and Safety Committee recommends approval.
 3. Consider a Temporary Class "B" picnic license for Lincoln County Fair Association to sell fermented malt beverages for the dates of August 17, 18, 19, 20 and 21 in conjunction with the 2022 Lincoln County Fair. The Health & Safety Committee recommends approval.
 4. Consider a Temporary Class "B" and "Class B" picnic license for Merrill Youth Hockey Association to sell fermented malt beverages and wine on August 25 and August 26 at the Merrill Enrichment Center in conjunction with the Wisconsin Evergreen Convention. The Health and Safety Committee recommends approval.

5. Consider a Temporary Class "B" picnic license for Merrill Youth Hockey Association to sell fermented malt beverages on September 17, 2022 at the Merrill Festival Grounds in conjunction with Pork in the Park. The Health and Safety Committee recommends approval.
- X. Place Committee Reports on File:
1. Consider placing committee reports on file: Committee of the Whole (various months in 2021), Committee of the Whole (May training session), City Plan Commission, Library Board, Merrill Enrichment Center Committee, Historic Preservation and Marketing & Communications June 16th joint meeting, Transit Commission, Health & Safety Committee, Personnel & Finance Committee, Board of Public Works, Redevelopment Authority and Historic Preservation and Marketing & Communications June 30th joint meeting.
- XI. Ordinances:
1. Consider amending Code of Ordinances No. 2021-18 - Section 2: Non-Union Compensation in the 2022 City of Merrill Budget and Establishing CDL Step (after Step 11). The Personnel and Finance Committee recommends approval.
 2. Consider adding Sec 36-95: The parking of unregistered motor vehicles prohibited on highways, to the Code of Ordinances, Chapter 36, Article II, Division 3, System of Parking and Safety Zones. The Health and Safety Committee recommends approval.
- XII. Resolutions:
1. A Resolution approving a final plat for residential development between Eugene, Alexander, and Heldt Streets aka Alexander Estates in the City of Merrill
 2. A Resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Plant Garden Center, LLC. The Redevelopment Authority recommends approval.
- XIII. Mayor's Appointments:
1. Alderperson Michael Caylor to Chairman of Personnel & Finance Committee
 2. Alderperson Paul Russell from Chairman of Personnel & Finance to committee member
- XIV. Mayor's Communications:
- XV. 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.