

**CITY OF MERRILL
CITY PLAN COMMISSION**

Tuesday, July 10, 2023

Regular Meeting

City Hall Council Chambers

6:00 p.m.

- I. **The meeting was called to order** by Mayor Hass at 6:00 PM.
Members Present: Mayor Steve Hass, Alderperson Steve Sabatke, Kyle Gulke, Ralph Sturm, Melissa Schroeder, Alli Henkelman and Robert Reimann.

Others Present: City Attorney Hayden, City Clerk Anderson-Malm, Building Inspector/Zoning Administrator Pagel, Police Chief Bennett, Alderperson Fermanich, Alderperson Lupton, Alderperson Weix, Laurie Berg, Pete Bruch and Merrill Productions video operator.

- II. **Minutes of previous meeting** – Ralph Sturm made a motion to approve the minutes from the June 6th meeting. Melissa Schroeder seconded and the motion carried.

III. **Agenda Items(s) for Consideration:**

1. Continued discussion regarding Frank Romano, Best Share Mining LLC, requesting a Conditional Use for Data Mining Center at 400 S Kyes Street per M.M.C. Sec. 113-100 located in the City of Merrill, Lincoln County, Wisconsin.

BIZA Pagel provided additional information to Commission members. He stated the information was gained when he, Police Chief Bennett and City Attorney Hayden inspected the premises. BIZA Pagel informed the Commission an email was received from Frank Romano at approx. 5:00 pm July 10th. The email stated he was withdrawing the application for a conditional use permit. The email was given to Clerk Anderson-Malm as part of the permanent record.

BIZA Pagel stated he will give Mr. Romano a date to remove the equipment and will inspect the premises after the equipment is removed.

No further action took place.

IV. **Public Comment:**

There was no public comment

V. **Adjournment:**

Bob Reimann made a motion to adjourn. Melissa Schroeder seconded and the motion carried. The meeting was adjourned at 6:04 PM.

Minutes prepared by Lori L. Anderson-Malm City Clerk