



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY JUNE 24, 2019

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Sukow called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Dave Sukow	Aldersperson - Sixth District	Present	
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	5:02 PM

Also in attendance: Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Alderman Rob Norton (arr. 5:05) and City Clerk Bill Heideman. A representative from Merrill Productions was present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint summary report was in the meeting packet. The report contained four cases.

Deputy Health Officer Ashbeck reported that the case involving the leaking roof has been addressed. The other three cases have due dates assigned.

2. Vouchers

Motion (Blake/Sukow) to approve.

RESULT:	APPROVED
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III. Picnic and/or Liquor License Applications:

1. Application from Friends of the River Bend Trail a Class "B" (picnic) license to sell fermented malt beverages at the Agra Pavilion/Rotary Park (400 S. Park St.) during the "Pigout at the Pavilion" event on August 24th, 2019.

A copy of the license application was in the meeting packet.

Police Chief Bennett has no concerns with the application.

Motion (Blake/Sukow) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/9/2019 7:00 PM
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2. Application from Saint Stephen's United Church of Christ for a temporary Class "B" (picnic) license to sell fermented malt beverages at Normal Park, 500 North Center Avenue, during Saint Stephen's Oktoberfest, September 28th, 2019.

A copy of the license application was in the meeting packet.

Police Chief Bennett has no concerns with the application.

Motion (Van Lieshout/Blake) to approve.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 7/9/2019 7:00 PM
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3. Verbal update report from City Clerk Heideman on 2019-2020 license renewal/issuance process.

City Clerk Heideman reported that five licensees currently have compliance issues to address. All have been notified and City Clerk Heideman is confident that they will all take steps to ensure compliance. Any licensees not in compliance will not receive their new license.

IV. Other agenda items to consider:

1. None.

V. Minutes & Monthly Reports:

1. Minutes of May 20, 2019 meeting

A copy of the minutes was in the meeting packet.

Motion (Blake/Van Lieshout) to approve.

RESULT:	APPROVED
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2. Monthly Report - Fire Chief Klug

The monthly report was in the meeting packet.

Fire Chief Klug reviewed the report, including information related to calls for service, training opportunities and community events.

3. Monthly Report - Police Chief Bennett

The monthly report was in the meeting packet.

Police Chief Bennett reported that the "numbers" for the last month are consistent with historic data. He added that it has been a busy month for the Police Department.

The annual "Cops and Kids" program will be starting soon.

Police Chief Bennett noted that the monthly report included a letter received from the Wausau Police Department. The letter thanked Lt. Detective Patrick Wunsch and Detective Nicole Cimino for a presentative they gave recently at an event hosted by the Wausau Police Department.

4. Monthly Report - Lincoln County Humane Society

The monthly report was in the meeting packet.

5. Consider placing monthly reports on file

Motion (Blake/Van Lieshout) to place on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, July 22nd, 2019 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Blake/Van Lieshout) to adjourn. Carried. Adjourned at 5:16 P.M.