



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY JUNE 14, 2022

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely, call 954-361-0867 PIN 800 252 336 #

- I. Call to Order
- II. Invocation
 1. Sister Pam Hodgson - Bell Tower
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment Period
- VI. Minutes of Previous Common Council meeting:
 1. Minutes of May 10, 2022 meeting
- VII. Revenue & Expense Report(s):
 1. Revenue & Expense Reports for Period Ending May 31, 2022
- VIII. Board of Public Works:
 1. Consider increasing the minimum bid to \$500 for vacant city lots. If the minimum bid would need to be adjusted, the bid would go back to the Board of Public Works. The Board of Public Works recommends approval.
 2. Approve Certified Survey Map and Right-of-Way Dedication for Johnson Street lots. This is being brought directly to the Common Council.
- IX. Health & Safety Committee:
 1. Consider approving the 2022/2023 liquor license applications (per list) with the exception of Erickson's Westside Tap for non compliance with the city ordinance. The Health and Safety Committee recommends approval.
 2. Street Use Permit application from Ballyhoo's to close Prospect Street (from Grand Avenue to West Main Street) from 12:00 PM to 10:00 PM on Saturday, July 30, 2022 for the Lobster Fest event. This is being brought directly to the Common Council.
 3. Application from Athletic Park Baseball Boosters for 30 temporary Class "B" picnic licenses to sell fermented malt beverages inside Athletic Park during baseball games on the following dates in 2022: May 29, June 4, June 8, June 9, June 13, June 14, June 19, June 20, June 22, June 26, June 28, June 29, July 6, July 7, July 8, July 9, July 10, July 11, July 12, July 13, July 14, July 15, July 16, July 17, July 20, July 21, July 22, July 23, July 24 and July 29. This is being brought directly to the Common Council.

X. Placing Committee Reports on File:

1. Consider placing the following committee reports on file: Common Council joint meeting with Marketing & Communications Committee, Airport Commission, Board of Public Works, Board of Review, Merrill Enrichment Center Committee, Festival Grounds Committee, Health & Safety Committee, Historic Preservation Committee, Library Board, Parks & Recreation Commission, Personnel & Finance Committee, Police and Fire Commission, Redevelopment Authority, Tourism Commission, Zoning Board of Appeals, Transit Commission April minutes and the revised minutes from the May 5th Festival Grounds Committee.

XI. Proclamation

1. 175th Anniversary of the Founding of Merrill

XII. Ordinances:

1. Consider amending Code of Ordinances Chapter 8, Article V, Section 8-113, to revise language regarding the certificate of liability insurance. The Health and Safety Committee recommends approval.
2. Consider amending Code of Ordinances Chapter 14, Article II, Section 14-39 regarding Electronic Smoking Device(s). The Health and Safety Committee recommends approval.
3. Consider amending Code of Ordinances Chapter 36, Article II, Division 1, Section 36-23 regarding School bus warning lights. The Health and Safety Committee recommends approval.
4. Consider amending the District Zoning Map of the City of Merrill, Wisconsin for a parcel of land located on the east side of Johnson Street from Rural to R1. The City Plan Commission recommends approval.

XIII. Public Hearing on Alley Vacation

1. Public Hearing Notice on Alley Vacation

XIV. Resolutions:

1. A Resolution honoring Merrilee J DuPlayee, a/k/a Toby, for her long-time service to the City of Merrill.
2. A Resolution authorizing the vacation of an alley located in part of H.W. Wright Lumber Company's addition. The Board of Public Works and City Plan Commission recommend approval.
3. A Resolution approving the 2021 Compliance Maintenance Annual Report (CMAR) for the City of Merrill wastewater treatment plant. The Board of Public Works recommends approval.
4. A Resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Ott Development & Construction, LLC (for Johnson St. homes). The Redevelopment Authority recommends approval.

5. A Resolution approving a preliminary plat for residential development between Eugene, Alexander, and Heldt Streets aka Alexander Estates in the City of Merrill. The City Plan Commission recommends approval.
 6. A Resolution approving a conditional use permit for a daycare facility at 201 Stange Street, Merrill. The City Plan Commission recommends approval.
 7. A Resolution in support of Construction and Promotion of "Affordable Housing" within the City of Merrill.
- XV. Mayor's Appointments
1. Alderperson Rick Blake to the Library Board, replacing Tim Meehan, term to expire 04/16/24.
 2. Reappoint Mike Giesler to the Library Board, term to expire 04/16/24.
- XVI. Mayor's Communications
- XVII. 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.