

**CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, May 22, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.**

Members Present: Alderpersons Mark Weix, Michael Caylor (remote) and Mike Rick

Others present in person or remote: City Clerk Anderson-Malm, Fire Chief Klug (remote), Police Chief Bennett, Deputy Health Officer Ashbeck, Mary Hofele representing Holiday Store #482 and Merrill Productions.

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the April 24th, 2023 meeting:**
Aldersperson Rick motioned to place the minutes from April 24, 2023 meeting on file.
Aldersperson Caylor seconded and the motion carried.
- III. **Nuisance Complaints & Vouchers:**
 1. **Nuisance Complaints** – Deputy Health Officer Ashbeck reported on the nuisance complaints that were in the agenda packet.
 2. **Vouchers** – Aldersperson Caylor motioned to approve the vouchers. Aldersperson Rick seconded and the motion carried.
- IV. **General Agenda Items:**
 1. **Consider a temporary “Class B” picnic license for VFW/Post 1638 at the Festival Grounds during the Four Wheeler Races on July 29, 2023.**
Aldersperson Rick made a motion to approve the picnic license for VFW/Post 1638 for July 29, 2023. Aldersperson Caylor seconded and the motion carried.
 2. **Consider three temporary “Class B” picnic licenses for Merrill Youth Fastpitch Association for July 21, 22 and 23 at the MARC in conjunction with the Merrill Fastpitch Annual Tournament.**
Aldersperson Caylor made a motion to approve the three picnic licenses for Merrill Youth Fastpitch Association for July 21, 22 and 23. Aldersperson Rick seconded and the motion carried.
 3. **2023-2024 Liquor License Applications:**
Police Chief Bennett reported on the list that was included in the packet and explained the two new class requests. Aldersperson Rick made a motion to approve the list for discussion. Aldersperson Caylor seconded and the motion carried.

Mary Hofele from the Holiday Stationstore #482 was in attendance and answered questions regarding the new class consideration. Following further discussion, regarding the change in class for Pine Ridge Convenience Store. The original motion was amended by Aldersperson Rick with the following language, motion to approve the list except for Pine Ridge Mobile Convenience Store and their request for a change of class. Aldersperson Caylor seconded the amended motion and the motion carried on a 2/1 voice vote. Chair Weix voted no.

Chief Bennett reported on two additional licenses and pre-approval of licenses in the past. Alderperson Rick asked to find the notification of Council pre-approval if license does not make it through committee.

V. **Monthly Reports:**

1. Monthly Report – Fire Chief Klug – He highlighted some items in his report and answered questions.
2. Monthly Report – Police Chief Bennett – His report was in the packet. He highlighted some items and answered questions.
4. Alderperson Rick motioned to place the monthly reports on file. Chair Weix seconded and the motion carried.

VI. **Establish date and time of next regular meeting:**

The next meeting will be Monday, June 26 at 5:15

VII. **Public Comment**

There was no public comment

VIII. **Adjournment**

Alderperson Rick motioned to adjourn the meeting. Alderperson Caylor seconded and the motion carried. The meeting was adjourned at 5:32 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk