CITY OF MERRILL

COMMON COUNCIL

AGENDA ● TUESDAY MAY 14, 2019

Regular Meeting | **City Hall Council Chambers** | **7:00 PM**

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
    1. Minutes of April 9, 2019 Common Council meeting
7. Revenue & Expense Reports(s):
    1. Revenue & Expense Report for Period Ending April 30, 2019
8. Communications and Petitions:
    1. Claim filed by Dennis M. Clark. The City's insurance carrier recommends that the claim be disallowed.
9. General agenda items:
    1. Employee Years of Service Recognition:

       Terri Akey, 30 years (Library)

       Michael D. Weix, 30 years (Recycle)

       Thomas C. Teetzen, 15 years (Fire Department)
    2. 2018 Audit Presentation by CliftonLarsonAllen LLP Repesentatives
10. Board of Public Works:
    1. Consider bid for paving the area around the Festival Grounds grandstand. Mayor Woellner is bringing this bid directly to the Common Council.
11. Health and Safety Committee:
    1. Application from Indianhead Oil Co., LLC for a Class "A" (Beer) and a "Class A" (Cider only) license for Holiday Stationstore #482, 1312 West Main Street, effective May 15th, 2019. The Health and Safety Committee recommends approval.
    2. Application from the Lincoln County Rodeo Association Inc. for three temporary Class "B" (picnic) licenses to sell fermented malt beverages at the Merrill Festival Grounds during the Wisconsin River Pro Rodeo, June 7 - 9, 2019. The Health and Safety Committee recommends approval.

12. Placing Committee Reports on File:

    1. Consider placing the following committee reports on file: Airport Commission, Committee of the Whole, Festival Grounds Committee, Health & Safety Committee, Library Board, Merrill Area Housing Authority, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Committee, Transit Commission and Water & Sewage Disposal Committee.

13. Mayor's Appointments:

    Jean Ravn to the Parks & Recreation Commission, term to expire May 1, 2024

    Dan Novitch to the Parks & Recreation Commission, term to expire May 1, 2024

    Lisa Gervais to the Police & Fire Commission, term to expire May 1, 2024

    Molly Stencil to the Merrill Enrichment Center Committee, term to expire May 1, 2020

    Sharon Harvey to the Merrill Enrichment Center Committee, term to expire May 1, 2020

    Gene Bebel to the Merrill Enrichment Center Committee, term to expire May 1, 2020

    Laura Bertagnoli to the Merrill Enrichment Center Committee, to a term to expire May 1, 2020

    Dave Vachavake to the Merrill Enrichment Center Committee, term to expire May 1, 2020

    Rose Akey to the Merrill Enrichment Center Committee, term to expire May 1, 2020 (This is part of an amended agenda).

    Alderman Dave Sukow to the Zoning Board of Appeals, term to expire May 1, 2022 (This is part of an amended agenda, the original agenda had Bill Schneider to be appointed).

    Eric Ott to the Zoning Board of Appeals, term to expire May 1, 2022

    Sue Kunkel to the Transit Commission, term to expire May 1, 2022

    Gordon Geiger to the Transit Commission, term to expire May 1, 2022

    Ronald Peterson to the Community Development Committee, term to expire May 1, 2022

    Daniel Schneider to the Community Development Committee, term to expire May 1, 2022

    Rebecca Welch to the Tourism Commission, term to expire May 1, 2020

    Eric Ott to the Tourism Commission, term to expire May 1, 2020

    Ernie Stender to the Tourism Commission, term to expire May 1, 2020

14. Ordinances:
    1. None.
15. Resolutions:
    1. None.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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