



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MAY 11, 2021

Regular Meeting

City Hall Council Chambers

6:00 PM

1. To attend remotely, call 302-317-2085 and PIN 759 386 164 #.
2. Call to Order
3. Silent Prayer
4. Pledge of Allegiance
5. Roll Call
6. Proclamation:
 1. A Proclamation Honoring Alice Bacher on her 100th Birthday
7. Public Comment Period
8. Minutes of previous Common Council meeting(s):
 1. Minutes of April 13, 2021 meeting and April 28, 2021 meeting
9. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending April 30, 2021
10. Board of Public Works:
 1. Consider offer submitted to purchase city-owned property at 1405 Mathews Street. The Board of Public Works recommends approving the offer of \$5,100.
 2. Consider bids on Parkview Drive project. Mayor Woellner is bringing these bids directly to the Common Council.
 3. Consider bids on River Bend Trail paving. Mayor Woellner is bringing these bids directly to the Common Council.
11. Committee of the Whole:
 1. Consider recommendation(s) from May 10, 2021 Committee of the Whole meeting related to the potential allocation of American Rescue Plan (ARP) funds, in response to funding requests from the Lincoln County Fair Association and the Wisconsin River Pro Rodeo. This agenda item is part of an amended agenda.
12. Health and Safety Committee:
 1. 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 11-13, 2021. The Health and Safety Committee recommends approval.

13. Placing Committee Reports on File:

1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Committee of the Whole, Committee of the Whole/Redevelopment Authority (Joint Meeting), Festival Grounds Committee, Health & Safety Committee, Historic Preservation Committee, Library Board, Merrill Enrichment Center Committee, Parks & Recreation Commission, Personnel & Finance Committee, Redevelopment Authority, Transit Commission, Water & Sewage Disposal Committee and Zoning Board of Appeals.

14. Ordinances:

1. An Ordinance amending Code of Ordinances Chapter 2, Article IV, Section 2-81, to create Marketing and Communications Committee. The Committee of the Whole recommends approval. This ordinance is due for a second reading.
2. An Ordinance amending Code of Ordinances Chapter 6, Section 6-91, to prohibit cruelty to animals. The Health and Safety Committee recommends approval.
3. An Ordinance repealing Code Ordinances Chapter 8, Article VII, Section 8-164 and 8-165, related to milk licenses and requirements. The Health and Safety Committee recommends approval.

15. Resolutions:

1. A Resolution approving a Final Plat for single family residential development at the intersection of Grand Avenue, Edgewater Drive and Rock Ridge Court (aka Plan of Rock Ridge Park). The City Plan Commission recommends approval, contingent upon approval by the State of Wisconsin.
2. A Resolution honoring Mark J. Heckendorf for his extended service and great contribution to the City of Merrill.

16. Mayor's Appointments:

Ralph Sturm, City Plan Commission, term to expire May 1, 2024

Robert Reimann, City Plan Commission, term to expire May 1, 2024

Audrey Huftel, Library Board, term to expire June 30, 2024

Richard Mamer, Library Board, term to expire June 30, 2024

Sharon Anderson, Enrichment Center Committee, term to expire May 1, 2022

Tony Kusserow, Redevelopment Authority, term to expire September, 2025

Rebecca Roberts, Tourism Commission, term to expire May 1, 2022

Ryan Schwartzman, Tourism Commission, term to expire May 1, 2022

Ernie Stender, Tourism Commission, term to expire May 1, 2022

- 17. Mayor's Communications
- 18. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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.