



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY MAY 9, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 812-329-4138 PIN 677 872 023 #

I. Call to Order

II. Invocation

Sister Celine - Holy Cross Sisters

III. Pledge of Allegiance

IV. Roll Call

V. Public Comment

VI. Minutes from previous meeting:

Consider placing the minutes from the April 11th Common Council meeting on file.

VII. Revenue & Expense Reports:

March 2023 Revenue & Expense Reports

VIII. General Agenda Items:

1. Consider a street use permit for Golden Harvest Market to close Pearl Street from Main Street to Thielman Street from 7:00 AM to 7:00 PM on Saturday, June 3 for a Customer Appreciation Event. This is being brought directly to the Common Council.

2. Consider lifting the hiring freeze for the Police Department. This being brought directly to the Common Council by Alderperson Caylor.

IX. Health & Safety Committee:

Consider three temporary Class "B" picnic licenses for the Lincoln County Rodeo Association to sell fermented malt beverages at the Merrill Festival Grounds during the Wisconsin River Pro Rodeo on June 9, 10 and 11, 2023. The Health & Safety Committee recommends approval.

X. City Planning Commission:

1. Consider request to rezone 100 N Polk Street from Public to Business under M.M.C. Sec. 113.428. The City Plan Commission recommends approval.

2. Consider the approval of the final plat for CM's first addition (aka Johnson Street). The City Plan Commission recommends approval.

XI. Tourism Commission - Annual Report Presentation

1. Tourism Report - 2022

2. Tourism Room Tax - SL304 for 2022

XII. Place Committee Reports on File:

Consider placing the following committee reports on file: Parks & Recreation, Festival Grounds, Committee of the Whole, Transit Commission, Historic Preservation Committee, Airport Commission, Marketing & Communications, Library Board, Merrill Enrichment Center, Board of Public Works, Health & Safety, Personnel & Finance, Board of Review, City Plan Commission and Redevelopment Authority.

XIII. Ordinances:

Consider an Ordinance amending Chapter 26, Article V, Section 26-134 Habitual Truancy. The Health & Safety Committee recommends approval.

XIV. Resolutions:

A Resolution approving a final plat for single family residential development located on Johnson Street in the City of Merrill

XV. Mayor's Appointments:

Chris Gruenenwald to the Library Board replacing Jim Wedemeyer - term to expire 06/30/2026

Reappoint Darcy Dalsky to Library Board - term to expire 06/30/2026

XVI. Mayor's Communications:

Permission to appoint the Festival Grounds Manager to the Marketing & Communications Committee

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.