



CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MINUTES • MONDAY APRIL 22, 2019

Regular Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Sukow called the meeting to order at 5:00 P.M.

Attendee Name	Title	Status	Arrived
Dave Sukow	Aldersperson - Sixth District	Present	
Rick Blake	Aldersperson - Third District	Present	
John M. Van Lieshout	Aldersperson - Fifth District	Present	

Also in attendance: City Administrator Dave Johnson, Fire Chief Josh Klug, Police Chief Corey Bennett, Deputy Health Officer Norbert Ashbeck, City Attorney Tom Hayden, Alderman Rob Norton (arr. 5:03) and City Clerk Bill Heideman. A representative from Merrill Productions was present to videotape the meeting.

II. Nuisance Complaints and Vouchers:

1. Nuisance Complaints

The nuisance complaint summary report was in the meeting packet.

Deputy Health Officer Ashbeck reported that the first three cases on the report have court dates scheduled.

The fourth case (involving rats) is still under investigation. This case will be monitored and, if the situation seems to be resolved, baiting will be discontinued.

The fifth case has already been resolved. The last case on the report has a completion deadline set for April 26th.

2. Vouchers

The vouchers were in the meeting packet.

Motion (Van Lieshout/Blake) to approve.

RESULT: APPROVED

III. Picnic and/or Liquor License Applications:

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.

Information was in the meeting packet. Police Chief Bennett has no concerns with the application.

Motion (Blake/Van Lieshout) to approve.

RESULT: APPROVED & SENT TO COUNCIL**Next: 5/14/2019 7:00 PM**

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.

Information was in the meeting packet. Police Chief Bennett has no concerns with the application.

Motion (Blake/Van Lieshout) to approve.

RESULT: APPROVED & SENT TO COUNCIL**Next: 5/14/2019 7:00 PM**

IV. Other agenda items to consider:

1. Review 2019-2020 Liquor License Renewal Schedule

The renewal schedule was in the meeting packet. City Clerk Heideman thanked all City departments that work together to ensure that licensees have addressed all safety issues and indebtedness to the City prior to the issuance of their license.

No action on the schedule was necessary, requested or taken.

V. Minutes & Monthly Reports:

1. Minutes of March 25, 2019 meeting

The minutes were in the meeting packet.

Motion (Van Lieshout/Sukow) to approve.

RESULT: APPROVED

2. Monthly Report - Fire Chief Klug

The monthly report was in the meeting packet.

Fire Chief Klug reviewed the report, including statistics, training and events.

Fire Chief Klug noted that advertising for the latest vacant position resulted in the receipt of only three applications. Reevaluation of the recruitment process is ongoing, to determine if the process can be improved to increase the number of candidates applying for vacant positions.

3. Monthly Report - Police Chief Bennett

The monthly report was in the meeting packet.

Police Chief Bennett reviewed the report. He noted that the format of the report is fairly new, and requested that committee members contact him if they have any questions, concerns or suggestions related to the new report format.

Police Chief Bennett distributed a picture of the prescription drug “drop box”. He then provided verbal details on the use of the box.

The schedule for the annual Citizen Police Academy is being finalized. Attempts are being made to make the academy more interactive.

4. Monthly Report - Lincoln County Humane Society

The monthly report was in the meeting packet.

5. Consider placing monthly reports on file

Motion (Van Lieshout/Blake) to place on file.

RESULT:	PLACED ON FILE
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VI. Establish date, time and location of next regular meeting

Monday, May 20th, 2019 at 5:00 P.M. in the City Hall Common Council Chambers.

VII. Public Comment Period

None.

VIII. Adjournment

Motion (Van Lieshout/Blake) to adjourn. Carried. Adjourned at 5:21 P.M.