



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 19, 2022

Special Meeting

City Hall Council Chambers

6:00 PM

To attend remotely, call 347-504-9392 and PIN 360 745 631#

- I. Call to Order
- II. Silent Prayer
- III. Pledge of Allegiance
- IV. Roll Call for current Common Council
- V. Public Comment Period
- VI. Consider appointment of City Clerk effective April 19 (instead of May 1)
- VII. Oath of Office for Alderpersons
- VIII. Oath of Office for other Elected Officials
 - a. Mayor
 - b. City Clerk
 - c. Street & Weed Commissioner
 - d. Joint Municipal Court Judge
- IX. Roll Call for newly-elected Common Council
- X. Elections and Mayor's Appointments
 - a. Elect President of Common Council
 - b. Elect Alderperson member of the City Plan Commission
 - c. Mayor's Appointments
- XI. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Board of Canvass, Community Development and Redevelopment Authority
- XII. Community Development Committee:
 1. Consider recommendation to Subordinate The Lofts at City Hall's development loan of \$200,000 to Fortress Bank for up to \$800,000
- XIII. Resolutions:
 1. A Resolution designating official newspaper for the City of Merrill
 2. A Resolution designating official depositories for the City of Merrill
 3. A Resolution authorizing development agreement by and between City of Merrill, Wisconsin and MEND Merrill, LLC (for Tractor Supply Company)

4. A Resolution honoring Derek Woellner for his extended service and great contribution to the City of Merrill
 5. A Resolution honoring Steve Osness for his extended service and great contribution to the City of Merrill
 6. A Resolution honoring John VanLieshout for his extended service and great contribution to the City of Merrill
- XIV. Mayor's Communications
- XV. 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.