



CITY OF MERRILL
COMMON COUNCIL
AGENDA • TUESDAY APRIL 11, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 219-515-4277 PIN 181 479 472 #

- I. Call to Order
- II. Invocation - Sister Peggy Jackelin - Sisters of Holy Cross
- III. Roll Call
- IV. Public Comment
- V. Minutes from previous meeting:
 1. Consider placing the minutes from the March 14, 2023 Common Council meeting on file.
- VI. Revenue & Expense Reports:
 1. March 2023 Revenue & Expense Reports
- VII. General Agenda Items:
 1. Consider an alcohol beverage retail license for Abuda WI, LLC dba/Cobblestone Inn & Suites, 3209 E Main St. This is being brought directly to the Common Council.
- VIII. Personnel & Finance Committee:
 1. Consider using ARPA funds in addition to \$50,509 from the General Fund to apply to the 2022 budget deficit. \$77,000 of the ARPA funds would be retained and used for the 2024 re-valuation. This item was forwarded to the Common Council for approval and carried at the Personnel & Finance Committee meeting by a 2/1 vote.
 2. Consider the call-in-policy addition regarding a closed session policy to exclude remote access for committee members. The Personnel & Finance Committee recommends approval.
- IX. Community Development Committee:
 1. Consider the approval of an Economic Development loan of \$75,000 for Brooke's School of Dance, 501 W. Main Street. The minutes and motion are included in the packet. The Community Development Committee recommends approval.
- X. Employee Recognition:

Katherine Unertl, 20 Years (Finance Director)

XI. Place Committee Reports on File:

1. Consider placing the following monthly reports on file: Personnel & Finance, Transit Commission, Board of Public Works, Common Council/RDA joint meeting, Historic Preservation Committee, Marketing & Communications, Health & Safety, Merrill Enrichment Center, TB Scott Library, the Housing Authority and Community Development Committee.

XII. Ordinances:

An Ordinance amending Chapter 2, Article VI, Section 2-148 Transit Commission. This is being brought to the Common Council by Mayor Hass.

XIII. Mayor's Appointments

1. Consider the following appointments by Mayor Hass:

- a. Park and Recreation Commission:

Rebecca Rutkowski - replacing Brian Artac - term expires 05/01/2028

Kyle Gulke - reappointed - term expires 05/01/2028

- b. Police and Fire Commission:

Eric Malm - reappointed - term expires 05/01/2028

- c. Enrichment Center Committee:

Jay Tlusty - replacing Rose Akey - term expires 05/01/2024

Sharon Anderson - reappointed - term expires 05/01/2024

Teresa Baker - reappointed - term expires 05/01/2024

Sharon Harvey - reappointed - term expires 05/01/2024

Gene Bebel - reappointed - term expires 05/01/2024

Laura Bertagnoli - reappointed - term expires 05/01/2024

- d. Transit Commission:

Sara Doerr - term expires 05/01/2026

- e. Zoning Board of Appeals:

Ryan Schwartzman - replacing Rebecca Rutkowski - term expires 05/01/2026

James Koebe - reappointed - term expires 05/01/2026

Dean Haas - reappointed - term expires 05/01/2026

- f. Community Development Committee:

Landis Holdorf - reappointed - term expires 05/01/2026

Nancy Kwiesielewicz - reappointed - term expires 05/01/2026

Betsy Meier-Peterson - reappointed - term expires 05/01/2026

- g. Historic Preservation Committee:

Bea Lebal - reappointed - term expires 05/01/2026

h. City Plan Commission:

Alli Henkelman - replacing Ryan Schwartzman - term expires 05/01/2026

Melissa Schroeder - reappointed - term expires 05/01/2026

i. Tourism Commission:

Jeremy Ratliff - reappointed - term expires 05/01/2024

Sue Kunkel - reappointed - term expires 05/01/2024

Ketul Patel - reappointed - term expires 05/01/2024

Sarah Gilbert - reappointed - term expires 05/01/2024

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.