



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY DECEMBER 12, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 434-886-0081 PIN 654 345 027 #

- I. Call to Order
- II. Invocation - Pastor Mike Zahn - United Methodist Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Minutes of previous Common Council meeting:
 1. Consider placing the minutes from the November 14, 2023 Common Council meeting on file
- VII. Revenue & Expense Reports:
 1. Consider approving the November Revenue & Expense Reports
- VIII. General Agenda Items:
 1. Consider the employment agreement of the City Administrator/Public Works Director/City Engineer
 2. Consider approving the adjustment of 2024 Utility Service Fees. This is being brought directly to the Common Council.
- IX. Health & Safety:
 1. Consider a change of agent for Krist Oil Company, dba Krist Food Mart #88, 105 S Center Avenue to Dana Wojciechowski. The Health & Safety Committee recommends approval.
 2. Consider an alcohol beverage license application for Nimrods LLC, 2501 W Main St. Merrill. The Health & Safety Committee recommends approval.
 3. Consider an alcohol beverage license applicaiton for Clark All Aboard, LLC, 315 E 2nd St, Merrill. The Health & Safety Committee recommends approval.
 4. Consider a temporary picnic license for Merrill Youth Softball Association (aka Merrill Fastpitch) on January 13, 2024 at the MARC, 1100 Marc Drive, in conjunction with a January Jamboree event to be held outside. The Health & Safety Committee recommends approval.
- X. Place Committee reports on file:
 1. Consider placing the following reports on file: Airport Commission, City Plan Commission, Transit Commission, Library Board, Marketing & Communications Committee, Health & Safety Committee, Merrill Enrichment Center and Redevelopment Authority

XI. Ordinances:

1. An Ordinance amending Chapter 38, Division 2, Section 38-152 Septic/holding tank and leachate rate. This is being brought directly to the Common Council.
2. An Ordinance amending Chapter 2, Article III, Section 2-56 Elections

XII. Resolutions:

1. A Resolution supporting the application by Winds & Paradox Inc, to WEDC funds for a building renovation at 419 W Main Street, Merrill, Wisconsin
2. A Resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Winds and Paradox, Inc. (dba Winds Paradox)

XIII. Mayor's Appointments:

1. Gary Schwartz replacing Kathy Lezotte on Tourism Commission term to expire 05/01/2024
2. Election Officials for 2024-2025

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.