



CITY OF MERRILL

HEALTH AND SAFETY COMMITTEE

AGENDA • MONDAY FEBRUARY 27, 2023

Regular Meeting

City Hall Council Chambers

5:15 PM

To attend remotely call 909-578-0444 PIN 476 331 981 #

- I. Call to Order
- II. Minutes from the January 23, 2023 meeting
 1. Consider placing the minutes from the January 23rd meeting on file
- III. Nuisance Complaints & Vouchers:
 1. Nuisance Complaints
 2. Vouchers
- IV. General Agenda Items:
 1. Consider an application for a Temporary Class "B" license for the Merrill Historical Society for March 11, 2023 at The Expo Center, 303 N Sales St in conjunction with ELCW Presents Merrill Mania III.
 2. Consider an application for a Temporary Class "B" license for the Lincoln County Humane Society for March 18th at the Agra Pavilion, 404 S. Park St in conjunction with a Humane Society Fundraiser.
- V. Monthly Reports:
 1. Monthly Report - Fire Chief Klug
 2. Monthly Report - Police Chief Bennett
 3. Monthly Report - Lincoln County Humane Society
 4. Consider placing monthly reports on file
- VI. Establish date and time of next regular meeting:
 1. Next meeting Monday, March 27 at 5:15 PM
- VII. Public Comment
- VIII. Closed Session:
 1. The Committee may convene in closed session pursuant to Wis. Stat 19.85(1)(c) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for negotiation of Lincoln County/City of Merrill Emergency Medical Services contract language, potential equipment purchases for EMS service and negotiations therefore, and related items.
- IX. Adjournment