



## CITY OF MERRILL

### COMMON COUNCIL

**AGENDA • TUESDAY FEBRUARY 11, 2020**

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**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

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1. Call to Order
2. Invocation by Pastor Paul Hohman, New Testament Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
  1. Minutes of January 14, 2020 meeting
7. Revenue & Expense Reports(s):
  1. Revenue & Expense Reports for periods ending December 31, 2019 and January 31, 2020.
8. General agenda items:
  1. Employee Years of Service Recognition:
    - Richard A. Sparks, 25 years (Fire Department)
    - Stacy D. Stevens, 20 years (Library)
    - Christopher L. Graap, 20 years (Street Department)
9. Board of Public Works:
  1. Consider proposal from Strand Associates for engineering work at Fire Station. Mayor Woellner is bringing this directly to the Common Council.
  2. Consider bids for purchase of pickup trucks for Parks Department and Street Department. Mayor Woellner is bringing this directly to the Common Council.
  3. Consider proposals from Kimmons Roofing for City Hall and Library roof replacements. Mayor Woellner is bringing this directly to the Common Council.
10. Health and Safety Committee:
  1. Consider applications from St. Francis Xavier Catholic Church for seven temporary Class "B" (picnic) licenses to sell fermented beverages during fish fries in Bellarmine Hall at St. Francis Xavier Catholic Church, 1708 East Tenth Street, on the following dates in 2020: February 21st, February 28th, March 6th, March 13th, March 20th, March 27th and April 3rd. The Health and Safety Committee recommends approval.

2. Consider application from Sutton's Wine Bar, LLC, Vanessa Lazarz, Agent, for a Class "B" (beer) and a "Class B" (liquor) license for Sutton's Wine Bar, 129 North Prospect Street, effective February 12th, 2020. The Health and Safety Committee recommends approval.
  3. Consider application from Caylor's Trophy Bar, LLC, Michael J. Caylor, Agent, for a Class "B" (beer) and a "Class B" (liquor) license for The Trophy Bar, 808 East Main Street, effective February 12th, 2020. The Health and Safety Committee recommends approval.
11. Placing Committee Reports on File:
  1. Consider placing the following committee reports on file: Airport Commission, City Plan Commission, Health & Safety Committee, Library Board, Parks & Recreation Commission and Personnel & Finance Committee.
12. Mayor's Appointments:
  1. Katie Swope to the Transit Commission, term to expire May 1st, 2021. (Replacing Tony Kusserow, who has resigned).
13. Ordinances:
  1. An Ordinance Amending Code of Ordinances Chapter 113, Article V, Section 113-138, 139, 140, related to existing nonconforming uses.
  2. An Ordinance Amending Code of Ordinances Chapter 113, Article II, Section 113-38(h), (j), (k), related to residential district regulations.
  3. An Ordinance Amending Code of Ordinances Chapter 113, Article II, Section 113-40, related to thoroughfare commercial districts.
  4. An Ordinance Amending Code of Ordinances Chapter 113, Article II, Section 113-41, related to business districts.
  5. An Ordinance Amending Code of Ordinances Chapter 113, Article VI, Section 113-166, related to parking requirements.
  6. An Ordinance Amending Code of Ordinances Chapter 113, Article VI, Section 168, related to off-street parking in residential areas.
  7. An Ordinance Amending Code of Ordinances Chapter 113, Article XI, Section 113-317, related to accessory uses or structures.
14. Resolutions:
  1. A Resolution petitioning the Secretary of Transportation for Airport Improvement Aid.
  2. A Resolution authorizing an \$80,000 loan from the State of Wisconsin Trust Fund.
  3. A Resolution authorizing a \$101,253.74 loan from the State of Wisconsin Trust Fund.

15. Mayor's Communications
16. Adjournment

William N. Heideman, CMC, WCMC  
City Clerk

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.