



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY FEBRUARY 9, 2021

Regular Meeting

City Hall Council Chambers

6:00 PM

1. To attend remotely, call 260-338-8964 and PIN 352 750 545 #.
2. Call to Order
3. Invocation by Rev. Michael Southcombe, St. Stephens United Church of Christ
4. Pledge of Allegiance
5. Roll Call
6. Public Comment Period
7. Minutes of previous Common Council meeting(s):
 1. Minutes of January 12, 2021 meeting
8. Revenue & Expense Reports(s):
 1. Revenue & Expense Reports for periods ending December 31, 2020 and January 31, 2021
9. General agenda items:
 1. Employee Years of Service Recognition:
Faith E. Martinson, 20 years (Library)
10. Board of Public Works:
 1. Consider automated side loader proposals. The Board of Public Works recommends approving the proposal of \$526,108 from Envirotech for two New Way/Sidewinder trucks.
11. Health and Safety Committee:
 1. Change of Agent application from Applegreen Midwest, LLC, naming Sheri R. Myers the Agent for Express Lane #2328, 702 North Center Avenue. The Health and Safety Committee recommends approval.
 2. Consider application from CR & KM Enterprise, LLC, for a Class "B" (beer) and a "Class B" (liquor) license for 1-900, 2501 West Main Street, effective February 10, 2021. The Health and Safety Committee recommends approval.
12. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Joint Review Board, Library Board, Parks & Recreation Commission, Redevelopment Authority and Water and Sewage Disposal Committee.

13. Ordinances:

1. An Ordinance amending Code of Ordinances Chapter 2, Article IV, Section 2-155, to allow two non-residents to be appointed to and serve on the Merrill Area Housing Authority. At the January 12th, 2021 Common Council meeting, this ordinance received three readings, a motion to approve, and was then referred to the next Common Council meeting.
2. An Ordinance amending Code of Ordinances Chapter 38, Article III, Section 38-214, to extend the due date for sand and grease trap maintenance reports. The Water and Sewage Disposal Committee recommends approval.

14. Resolutions:

1. A Final Resolution of Intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin State Statutes. The Board of Public Works recommends approval.
2. A Resolution approving an amendment to the Project Plan of Tax Increment District No. 4. The Redevelopment Authority recommends approval.
3. A Resolution approving an amendment to the Project Plan of Tax Increment District No. 11. The Redevelopment Authority recommends approval.
4. A Resolution creating Tax Increment District No. 13, approving its Project Plan and establishing boundaries. The Redevelopment Authority recommends approval.
5. A Resolution authorizing a Development Agreement by and between the City, Denyon Homes Inc. and Ryan Ott Development and Construction, LLC. The Redevelopment Authority recommends approval.
6. A Resolution releasing an easement in the area of Highland Drive and Edgewater Drive. This resolution is necessary in order to consider the resolution on the Preliminary Plat for Rock Ridge Park.
7. A Resolution approving a Preliminary Plat for single family residential development at the intersection of Grand Avenue, Edgewater Drive and Rock Ridge Court (aka Plan of Rock Ridge Park). The City Plan Commission recommends approval.
8. A Resolution honoring Vincent L. Conrad for his long-term service to the City of Merrill.
9. A Resolution honoring Roger J. Drewek for his long-term service to the City of Merrill.
10. A Resolution to honor the memory of Patsy Woller, former Mayor of Merrill.

15. Mayor's Appointments:

1. Jeremy Cordova to the Housing Authority, term to expire November 10, 2024, replacing Linda Murray (resigned). This appointment is part of an amended agenda.

2. Denise Ziech to the Transit Commission, term to expire May 1, 2022, replaced Gordon Geiger (resigned). This appointment is part of an amended agenda.
16. Mayor's Communications
17. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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