



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY FEBRUARY 8, 2022

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 518-655-1831 and PIN 202 884 807#

1. Call to Order
2. Innovation by Reverend 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 11, 2022 meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Reports period ending December 31, 2021
 2. Revenue & Expense Reports period ending January 31, 2022
8. Communications and Petitions:
 1. Insurance claim from Susan Woller for sustaining bodily injury as a result of trip and fall located on curb/apron area of driveway located at 1705 E. 10th St. on October 16, 2021. The insurance company asserts that the City has no liability in this instance and recommends that this claim be denied.
 1. Insurance claim from Susan Woller
9. Health & Safety Committee
 1. Consider request from Walgreen's #10574 for Change of Agent
 2. Consider application from 1-900, Jesse Quade, Agent, for a Class "B" (beer) and a Class "B" (liquor) license for 1-900 (2501 W. Main St.)
 3. Consider Temporary Class "B"/Class "B" Retailer's License for St. Francis Xavier (1708 E. 10th St.) for February, March, and April, 2022 St. Francis Fish Fries
10. Personnel & Finance Committee
 1. Consider adoption of Pool Operator Certification Pay
 2. Consider Affirmative Action Plan (Being brought direct by Alderperson Hass) since required for Wisconsin ARPA Tourism Grant for land purchase adjacent to City Forest

11. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Transit Commission, T.B. Scott Free Library Board, Enrichment Center Committee, Marketing & Communications Committee, Health & Safety Committee, Personnel & Finance Committee, Board of Public Works, City Plan Commission, Redevelopment Authority, Parks & Recreation Commission, and Merrill Area Housing Authority Board
12. Mayor's Appointments
 1. Mayor's Appointments
13. Ordinances:
 1. Ordinance amending Chapter 16, Section 16-1, 38-40 through 38-152, Utilities
14. Resolutions:
 1. A Preliminary Resolution of intent to exercise Special Assessment Powers by Police Power under Section 66.0703 of the Wisconsin Statutes
 2. A Resolution approving a Conditional Use Permit to remodel existing building and construction two new storage unit buildings at 705 S. Center Ave.
 3. A Resolution authorizing a Development Agreement by and between the City of Merrill, Wisconsin and Tranquil Times Wellness, LLC
15. Mayor's Communications
16. 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.