

CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
AGENDA – MONDAY, JANUARY 24, 2022

Regular Meeting City Hall Council Chambers 5:15 p.m.

Members Present: Alderpersons Steve Hass, Mark Weix, and Paul Russell (remote)

Others Present: Alderperson Rick Blake, City Administrator Dave Johnson, City Attorney Tom Hayden, Police Chief Corey Bennett, Fire Chief Josh Klug (remote), City Building Inspector/Zoning Administrator Darin Pagel, Finance Director/Deputy City Clerk Kathy Unertl (remote), IT Manager Dustin Brown, September Murphy from Lincoln County Emergency Management, and Merrill Productions video operator

1. Alderperson Hass called meeting to order at 5:15 p.m.
2. Monthly Reports:
 1. Minutes from November 29 2021 – Motion (Weix/Russell) to adopt. Carried.
 2. Monthly Reports – Fire Chief Klug briefly highlighted November and December information. There is a pending fire variance request from Victory Fireworks. Working with State of Wisconsin on this request.
 3. Monthly Reports – Police Chief Bennett reported that one new police officer started on January 24th. Wal-Mart and Pepsi provided grant funding for Shop with Cop and Firefighter holiday gifts for community children.
 4. Monthly Reports – Lincoln County Humane Society for November and December were in the meeting agenda packet.
 5. Consider placing monthly reports on file - Motion (Weix/Russell) to adopt. Carried.
3. COVID-19 Reports: Lincoln County Health Department information from the past month was included in the agenda packet.
4. Nuisance Complaints & Vouchers:
 1. Nuisance Complaints – City Building Inspector/Zoning Inspector Darin Pagel provided update on several complaints.
 2. Vouchers - Motion (Weix/Russell) to approve November and December vouchers. Carried.

5. Picnic and/or Liquor License Applications:
 1. Consider request from Walgreen's #10574 for Change of Agent - Motion (Weix/Russell) to recommend. Carried.
 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.) - Motion (Weix/Russell) to recommend. Carried.
 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 - Motion (Weix/Russell) to recommend. Carried.
6. Next meeting scheduled for Monday, February 28 at 5:15 p.m. Russell advised that the agenda item will include report from September Murphy from Lincoln County Emergency Management. Weix requested the update on physician involvement in Health & Safety Committee be also included.
7. Public Comment Period – None
8. Adjournment - Motion (Weix/Russell) to adjourn. Carried at 5:37 p.m.

Minutes prepared by: Kathy Unertl, Finance Director/Deputy City Clerk