

CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, January 23, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.

Members Present: Alderpersons Mark Weix, Michael Caylor and Mike Rick

Others present in person or remote: City Attorney Hayden, City Clerk Anderson-Malm, Fire Chief Klug, Police Chief Bennett, Deputy Health Office Ashbeck, , Alderperson Blake, Michael and Joanna Dee from D's Dogs, Nathan Meyer from Merrill Productions.

I. Chair Weix called the meeting to order at 5:15 p.m.

II. **Minutes from the November 28th, 2022 meeting:**

Alderperson Caylor motioned to place the minutes from November 28, 2022 on file.
Alderperson Rick seconded and the motion carried.

III. **Nuisance Complaints & Vouchers:**

1. **Nuisance Complaints** – Deputy Health Office Ashbeck reported on the nuisance complaints that were in the agenda packet.
2. **Vouchers** – Alderperson Rick motioned to approve the vouchers. Alderperson Caylor seconded and the motion carried.

IV. **General Agenda Items:**

1. **Consider an alcohol beverage retail license for D's Dogs & Pizza (Systemetic Solutions LLC), 68 E 2nd Street #B.**
Alderperson Rick motioned to approve the alcohol beverage retail license for D's Dogs.
Alderperson Caylor seconded and the motion carried.
2. **Consider a Temporary "Class B" license for St. Francis Xavier Catholic Church for their Fish Fries in February and March.**
Alderperson Caylor made a motion to approve the temporary "Class B" license for St. Francis Xavier Catholic Church. Alderperson Rick seconded and the motion carried.

V. **Monthly Reports:**

1. Monthly Report – Fire Chief Klug – his report was in the packet. He spoke about the November and December reports and highlighted some of the items.
2. Monthly Report – Police Chief Bennett – his report was in the packet and answered questions and highlighted several items in the reports.

3. Monthly Report – Humane Society – the report was in the packet.

4. Chair Weix motioned to place the monthly reports on file. Alderperson Caylor seconded and the motion carried.

VI. **Establish date and time of next regular meeting:**

The next meeting will be Monday, February 27 at 5:15

VII. **Public Comment**

There was no public comment

VIII. **Adjournment** – Alderperson Rick made a motion to adjourn. Alderperson Caylor seconded and the motion carried. The meeting was adjourned at 5:36 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk