

**CITY OF MERRILL**  
**HEALTH & SAFETY COMMITTEE**  
**MONDAY, January 22, 2024 - MINUTES**  
**Regular Meeting      City Hall Council Chambers      5:15 p.m.**

Members Present: Chair Weix and Alderperson Caylor (remote) Alderperson Rick was excused.

Others present in person or remote: City Clerk Anderson-Malm, City Administrator Akey, Fire Chief Klug (remote), Deputy Health Officer Ashbeck, Captain Bacher, Elsa Duranceau, Andrew Caylor and Merrill Community Media.

Police Chief Bennett was excused

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the previous meeting:**  
Alderperson Caylor motioned to place the minutes from the November 27<sup>th</sup> meeting on file. Chair Weix seconded and the motion carried.
- III. **Nuisance Complaints & Vouchers:**
  1. **Nuisance Complaints** – Deputy Health Officer Ashbeck reported on the nuisance complaints that were in the agenda packet.
  2. **Vouchers** – The vouchers were in the packet. After a few questions asked and answered, Alderperson Caylor made a motion to approve the vouchers. Chair Weix seconded and the motion carried.
- IV. **General Agenda Items:**
  1. **Consider a temporary “Class B” license for St. Francis Xavier Catholic Church for fish fries in February and March** – Alderperson Caylor motioned to approve. Chair Weix seconded and the motion carried.
  2. **Consider a temporary “Class B” license for Lincoln County Economic Development Corporation for March 15, 2024 in conjunction with the Lincoln County Economic Summit: Taste of Merrill** – Alderperson Caylor motioned to approve. Chair Weix seconded and the motion carried.
  3. **Discuss and consider an Ordinance amending Chapter 36, Article II, Division 4, Section 36-122 & 123 parking** – Captain Bacher explained the Ordinance cleans up language to standardize all municipal parking lots to 12 hours. Alderperson Caylor motioned to approve. Chair Weix seconded and the motion carried.
- V. **Monthly Reports:**
  1. Monthly Report – Fire Chief Klug – The report was in the packet.
  2. Monthly Report – Police Chief Bennett – The report was in the packet.
  3. Monthly Report – Lincoln County Humane Society – The report was in the packet.

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

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

The next regular meeting is Monday, February 26, 2024 at 5:15 PM.

VII. **Public Comment**

There was no public comment

VIII. **Adjournment**

Alderperson Caylor motioned to adjourn. Chair Weix seconded and the motion carried. The meeting was adjourned at 5:27 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk