

CITY OF MERRILL

COMMON COUNCIL

MINUTES – TUESDAY, JANUARY 11, 2022

Regular Meeting

City Hall Council Chambers

6:00 P.M.

1. Call to Order - Mayor Woellner called the meeting to order at 6:00 P.M.

Paul Russell – First District	Present - Remote
Steve Hass – Second District	Present
Rick Blake – Third District	Present
Steve Osness – Fourth District	Present
John M. VanLieshout – Fifth District	Present
Mike Rick - Sixth District	Present
Mark Weix – Seventh District	Present
Steve Sabatke – Eight District	Present
Derek Woellner – Mayor	Present

2. Innovation was provided by Pastor William Hohman, New Testament Church

3. Pledge of Allegiance

4. Roll Call

5. Public Comment Period - None

6. Minutes of previous Common Council meeting – December 14, 2021

Motion (Hass/Russell) to approve. Carried.

7. Revenue & Expense Reports for period ending December 31, 2021 will be provided with the February Council agenda packet

8. Employee Years of Service Recognition – Sarah Maerz (T.B. Scott Free Library) – 10 Years

City Attorney Hayden read a certificate of recognition for Sarah Maerz.

9. Placing Committee Reports on File:

Consider placing the following committee reports on file: Airport Commission, Board of Public Works, City Plan Commission, Marketing & Communications Committee, Redevelopment Authority, Transit Commission, and Zoning Board of Appeals.

Motion (VanLieshout/Hass) to place on file. Carried. Russell requested minutes from Merrill Area Housing Authority (MAHA) be provided for future Council agenda packets.

10. Ordinances:

1. An Ordinance amending the District Zoning Map of the City of Merrill, Wisconsin for property located at 105 N. Ohio Street (Ordinance #2022-01)

City Attorney Hayden gave the ordinance a first reading by title only, followed by a synopsis.

Motion (Hass/Blake) to suspend the rules and give the ordinance a second reading and a third reading by title only. Carried.

City Attorney Hayden gave the ordinance a second reading and third reading by title only.

Motion (Sabatke/Hass) to adopt the ordinance. Carried on 8-0 roll call vote.

11. Resolutions:

1. A Resolution approving a Conditional Use Permit for temporary housing at 1303 W. Main St. (former Fire Station) – (Resolution #2715).

WHEREAS, Agra Industries has requested a conditional use permit pursuant to the Merrill Zoning Code Chapter 113, Article IV, Section 113-100 for sleeping facilities on the following described property:

Riverview Add'n lots 3-4-5-6 Blk 2 Ex S 100' of Lts 5 & 6 Thereof, City of Merrill, Lincoln County, Wisconsin,

Commonly known as 1303 W Main Street herein referred to as the "Premises"; and,

WHEREAS, the City Plan Commission scheduled a hearing on the application on January 4, 2022, due public notice having been given and opportunity given to those interested to speak on the application; and,

WHEREAS, the City Plan Commission has reviewed the Application, found that it does meet the requirements of Merrill Zoning Code, Chapter 113, Article IV, Section 113-100 and has recommended approval of said application;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 11th day of January, 2022, that a conditional use permit shall be issued to Agra Industries for the purpose of temporary housing on the aforesaid described premises. This Conditional Use Permit shall allow the new and existing buildings to be accessed from the existing Right of Way.

Motion (Sabatke/Hass) to approve. Carried.

12. Mayor's Communications – None.

13. Adjournment – Motion (Sabatke/Rick) to adjourn. Carried at 6:15 P.M.