

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MONDAY, MARCH 25, 2024 MINUTES
REGULAR MEETING- REVISED CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. **Call to Order** Chair Weix called the meeting to order at 5:15 PM.
Present: Alderperson Weix Jr., Alderperson Caylor, Alderperson Rick
Others: Mayor Hass (remote), City Administrator Akey, City Attorney Hayden, City Clerk Anderson-Malm, Fire Chief Klug, Police Chief Bennett, Deputy Health Officer Ashbeck, Gary and Mary Schwartz, Merrill Community Media
- II. **Public Comment** There was no public comment.
- III. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the February 26th meeting on file.**
- Alderperson Rick made a motion to place the previous meeting minutes on file. Alderperson Caylor seconded and the motion Passed.
- IV. **Nuisance Complaints and Vouchers**
 1. **Nuisance Complaints** - There were no new Nuisance complaints.
 2. **Discuss and consider approving the vouchers** - Alderperson Rick made a motion to Approve. Alderperson Caylor seconded and the motion Passed.
- V. **General Agenda Items for Consideration**
 1. **Discuss and consider amending Chapter 26, Article V, Section 26-136 Purchase or possession of tobacco products.** - Alderperson Caylor motioned to approve and forward to the April Common Council. Alderperson Rick seconded and the motion passed.
 2. **Consider a temporary Class "B" picnic license for the Merrill Historical Society, on April 27, 2024, at The Cosmo Hall, 401 E 3rd Street, in conjunction with the Merrill Historical Society Trivia Contest 2024.** - The address for The Cosmo Hall was incorrect on the agenda. The correct address is 805 E Main Street. Following that correction, Alderperson Rick motioned to Approve. Alderperson Caylor seconded and the motion passed.
 3. **Consider a temporary Class "B" picnic license for the Lincoln County Fair Association, on August 7, 8, 9, 10, and 11, 2024 at the Merrill Festival Grounds in conjunction with the Lincoln County Fair.** - Alderperson Caylor motioned to approve. Alderperson Rick seconded and the motion passed.
 4. **Consider a Class A liquor license for Makalu Real Estate LLC, 1201 Grand Ave** - Alderperson Rick motioned to approve. Alderperson Caylor seconded and the motion passed.

5. **Consider a Class A liquor license for Merrill Petroleum LLC, 3350 E Main St** - Alderperson Rick motioned to approve. Alderperson Caylor seconded and the motion passed.
6. **Consider a Class A liquor license for Express Lane (CAPL Retail LLC), 702 N Center Ave.** - Alderperson Caylor motioned to approve Alderperson Rick seconded and the motion passed.

VI. Monthly Reports

1. **Monthly Report - Fire Chief Klug** - The report was in the packet. Chief Klug answered questions from the committee.
 - a. **Strategic Plan update** - Chief Klug updated the committee with the results of the Strategic Plan.
 - b. **2023 Annual Report - Merrill Fire Department** - The Annual Report was in the packet. Chief Klug answered questions from the committee.
2. **Monthly Report - Police Chief Bennett** - Chief Bennett highlighted some items from the report and answered questions from the committee.
 - a. **2023 Annual Report - Merrill Police Department** - The Annual Report was included in the packet. Chief Bennett answered questions from the committee.
3. **Monthly Report - Lincoln County Humane Society** - The report was in the packet.
4. **Consider placing monthly reports on file** - Alderperson Rick motioned to place the monthly reports on file. Alderperson Caylor seconded and the motion passed.

VII. Date and Time of Next Meeting - Monday, April 29 at 5:15 PM - note one-time date change

VIII. Adjournment Alderperson Rick motioned to Adjourn. Alderperson Caylor seconded and the motion passed. The meeting was adjourned at 5:46 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm