

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MONDAY, JUNE 24, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. **Call to Order** Chair Rick called the meeting to order at 5:15 pm.
Present: Alderperson Weix Jr., Alderperson Caylor, Alderperson Rick
Present Not Voting: PC Bennett, Norb "Nubs" Ashbeck, FC Klug
Others present: Mayor Hass, City Clerk Anderson-Malm, Alderperson Lass, Merrill Community Media
- II. **Public Comment** There was no public comment.
- III. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the May 20th meeting on file.**
- Alderperson M. Caylor motioned to place minutes on file. Alderperson Weix Jr. seconded and the motion passed.
- IV. **Nuisance Complaints and Vouchers**
 1. **Nuisance Complaints** - DHO Ashbeck updated the committee and answered questions.
 2. **Discuss and consider approving the vouchers** - Alderperson M. Caylor motioned to approve. Alderperson Weix Jr. seconded and the motion passed.
- V. **General Agenda Items for Consideration**
 1. **Discuss and consider the Class "B" Alcohol Beverage License renewal application for Arbuda WI LLC dba Cobblestone Inn & Suites, 3209 E Main St, Merrill.** - Alderperson Weix Jr. motioned to approve. Alderperson M. Caylor seconded and the motion passed.
 2. **Discuss and consider a temporary picnic license to sell fermented malt beverages for Merrill Baseball Legion/Jr Legion, at 500 Logan St, for July 10, 16, and 17th, 2024, in conjunction with Legion Baseball Games.** - Alderperson M. Caylor motioned to approve. Alderperson Weix Jr. seconded and the motion passed.
 3. **Discuss and consider a temporary picnic license to sell fermented malt beverages for the Merrill Rangers, at 500 Logan St, Athletic Park on July 14, 21, 31, August 9, 10, and 11, 2024 in conjunction with the Baseball Games.** - Alderperson Weix Jr. motioned to approve. Alderperson M. Caylor seconded and the motion passed.
 4. **Discuss and consider a temporary picnic license to sell fermented malt beverages for Merrill Youth Softball Association (AKA Merrill Fastpitch), at the MARC Softball Concession Stand, on July 26th through July 28th,**

2024 in conjunction with the Merrill Fastpitch Tournament. - Alderperson M. Caylor motioned to approve. Alderperson Weix Jr. seconded and the motion passed.

5. **Discuss and consider a temporary picnic license to sell fermented malt beverages for Merrill Youth Softball Association (aka Merrill Fastpitch) at the MARC Softball Concession Stand on September 21, 2024, for a Merrill Fastpitch Kickball Tournament.** - Alderperson Weix Jr. motioned to approve. Alderperson M. Caylor seconded and the motion passed.
6. **Discuss and consider a temporary picnic license to sell fermented malt beverages for Merrill Youth Softball Association (aka Merrill Fastpitch) at Normal Park on January 11, 2025, in conjunction with the 2nd Annual January Jamboree.** - Alderperson M. Caylor motioned to approve. Alderperson Weix Jr. seconded and the motion passed.
7. **Discuss and consider an extension of the premise for Merrill Youth Hockey at the MARC to serve beverages indoors and outside on August 24, 2024, in conjunction with a car show hosted by Zelich Auto.**
- Alderperson Weix Jr. motioned to approve. Alderperson M. Caylor seconded and the motion passed.

VI. Monthly Reports

1. **Monthly Report - Fire Chief Klug** - The report was in the packet. Chief Klug highlighted some items.
2. **Monthly Report - Police Chief Bennett** - The report was in the packet. Chief Bennett highlighted some items.
3. **Monthly Report - Lincoln County Humane Society** - The report was in the packet.
4. **Consider placing monthly reports on file** - Alderperson Weix Jr. motioned to place monthly reports on file. Alderperson M. Caylor seconded and the motion passed.

VII. Date and Time of Next Meeting - Monday, July 22nd at 5:15 pm

VIII. Adjournment Alderperson M. Caylor motioned to adjourn. Alderperson Weix Jr. seconded and the motion passed. The meeting was adjourned at 5:27 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm