



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, JULY 9, 2024

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely, call 346-707-0289 PIN 547 102 102 #

I. Call to Order

II. Invocation - Pastor Mike Zahn - Christ United Methodist Church

III. Pledge of Allegiance

IV. Roll Call

V. Common Council Meeting Expectations

The City of Merrill respects the role of our elected officials. Alderpersons and Department Heads are committed to working in collaboration to provide our citizens with the best decision-making for our city's future. This meeting is a formal event and professional conduct is the expectation of all in attendance.

VI. Public Comment

VII. Minutes from Previous Meeting

1. Consider placing the minutes from the June 11th meeting on file

VIII. Revenue and Expense Reports

1. Consider the June 2024 Revenues and Expense Summary Report

IX. Communications and Petitions

1. Consider the claim filed by Michelle Lahr for windshield damage on a vehicle in the designated Weinbrenner employee parking lot on June 10, 2024. The City's insurance carrier is recommending this claim be disallowed. The recommendation is based on the fact that an investigation revealed no liability on behalf of the City.

X. Health & Safety

1. Consider the Class "B" Alcohol Beverage License renewal application for Arbuda WI LLC dba Cobblestone Inn & Suites, 3209 E Main St., Merrill. The Health & Safety Committee recommends approval.
2. 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. The Health & Safety Committee recommends approval.
3. Consider a temporary picnic license to sell fermented malt beverages for the Merrill Rangers, at 500 Logan St, on July 14, 21, 31, August 9, 10, and 11, 2024, in conjunction with the Baseball Games. The Health & Safety Committee recommends approval.
4. Consider a temporary picnic license, to sell fermented malt beverages for Merrill Youth Softball Association (aka Merrill Fastpitch), at the MARC Softball Concession

Stand, from July 26th through July 28th, 2024 in conjunction with the Merrill Fastpitch Tournament. The Health & Safety Committee recommends approval.

5. Consider a temporary picnic license to sell fermented malt beverages to Merrill Youth Softball Association (aka Merrill Fastpitch), at the MARC Softball Concession Stand on September 21, 2024, for a Merrill Fastpitch Kickball Tournament. The Health & Safety Committee recommends approval.
6. Consider a temporary picnic license to sell fermented malt beverages to Merrill Youth Softball Association (aka Merrill Fastpitch) at Normal Park, on January 11, 2025, in conjunction with the 2nd Annual January Jamboree. The Health & Safety Committee recommends approval.
7. 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. The Health & Safety Committee recommends approval.

XI. Board of Public Works

1. Consider the SD Ellenbecker bid for the M2024-03 O'Day Street sidewalk project for \$45,600. The Board of Public Works Committee recommends approval.
2. Consider the bid from American Asphalt for the M2024-04 Parking Lot paving project for \$86,520 with the understanding of a budget amendment proposal. The Board of Public Works recommends approval.

XII. Place Committee Reports on File

1. Consider placing the following monthly reports on file: Board of Public Works, Festival Grounds, Health & Safety, Historic Preservation, Library Board, Marketing & Communications, Personnel & Finance, Police & Fire Commission, Tourism Commission, and Transit Commission.

XIII. Resolutions

1. A Resolution authorizing the vacation of a portion of E 5th Street for daycare expansion.
2. A Resolution honoring Shari P. Wicke, for her long-time service to the City of Merrill.
3. A Resolution honoring Lori Kroening, for her long-time service to the City of Merrill.
4. A Resolution honoring Thomas C. Teetzen, for his extended service and great contribution to the City of Merrill.

XIV. Mayor's Communications

XV. Adjournment

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.