

CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, November 27, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.

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

Others present in person or remote: City Clerk Anderson-Malm, Fire Chief Klug, Police Chief Bennett, Deputy Health Officer Ashbeck, Renea Krueger, Desiree Alexander, Shawn Alexander, Seth Clark, Brent Clark and Merrill Community Media.

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the October 23, 2023 meeting:**
Alderperson Rick motioned to place the minutes 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 not included in the packet. They will be put in the January 2024 meeting for approval.
- IV. **General Agenda Items:**
 1. **Consider a change of agent for Krist Oil Co to Dana Wojciechowski** – Alderperson Rick motioned to approve the change of agent. Chair Weix seconded and the motion carried.
 2. **Consider an alcohol beverage license application for Nimrods LLC, 2501 W Main St** – Alderperson Rick motioned to approve the alcohol beverage license. Chair Weix seconded and the motion carried.
 3. **Consider an alcohol beverage license application for Clark All Aboard LLC, 315 E 2nd St** – Alderperson Rick motioned to approve the alcohol beverage license. Chair Weix seconded and the motion carried.
 4. **Consider a temporary picnic license for Merrill Youth Softball Association for a January Jamboree held on January 13, 2024 at the MARC** – Renea Krueger was at the meeting to supply more details regarding the jamboree. Alderperson Rick motioned to approve the picnic license. 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 Rick motioned to place the reports on file. Chair Weix seconded and the motion carried.

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

There is no December meeting. The next regular meeting is Monday, January 22, 2024.

VII. **Public Comment**

There was no public comment

VIII. **Adjournment**

Alderperson Rick motioned to adjourn. Chair Weix seconded and the motion carried. The meeting was adjourned at 5:22 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk