



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, SEPTEMBER 10, 2024

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely call 567-318-0295 PIN 256 737 804 #

I. Call to Order

II. Invocation - Pastor William Hohman - New Testament 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. Proclamation

1. Chamber of Commerce Month

VII. Public Comment

VIII. Minutes from Previous Meeting

1. Consider placing the minutes from the August 14th meeting on file

IX. Revenue and Expense Reports

1. Discuss and consider the August Revenue and Expense Report

X. General Agenda Items for Consideration

1. Employee Recognition
 - Paul Peterson - Fire Department - 10 years
 - Tammie Mrachek - Enrichment Center Director - 10 years
 - Jason Hendricks - Fire Department - 15 years

2. Discuss revisions to the 2024 financing plan related to TIDs 7, 8, 9, and 10 - authorization to proceed - Finance Director Ley and Brian Riley from Ehlers

XI. Board of Public Works

1. Discuss and consider a land parcel exchange with Fremarq to facilitate the trail connection and stormwater discharge. The Board of Public Works and the Parks & Recreation Commission recommend approval.
2. Discuss and consider selling City-owned properties. The Board of Public Works recommends approval.

XII. City Plan

1. Discuss and consider Wendorf Construction Inc., requesting approval of a Preliminary Plat of Tall Pines Subdivision per M.M.C. Sec 111-114, located in the City of Merrill, Lincoln County, Wisconsin. Legally described in PIN # 251-3106-122-0147. The City Plan Commission recommends approval.
2. Discuss and consider Wendorf Construction Inc., requesting the rezoning of Tall Pines Subdivision, located in the City of Merrill, Lincoln County, Wisconsin, from Industrial to R-1 Residential for the construction of single-family homes per M.M.C. Sec 113-38, with the exception of lots 29 and 30 being rezoned to Thoroughfare Commercial per M.M.C. Sec. 113-40. Legally described in PIN # 251-3106-122-0147. The City Plan Commission recommends approval.

XIII. Personnel & Finance

1. Discuss and consider adding a second, full-time School Resource Officer (SRO) - 100% MAPS funded. The Personnel and Finance Committee recommends approval.

XIV. Place Committee Reports on File

1. Consider placing the following committee reports on file: Airport Commission, Library Board, Enrichment Center, Redevelopment Authority, Parks and Recreation, Transit Commission, Committee of the Whole, Marketing & Communications, Historic Preservation, Personnel & Finance, Board of Public Works and City Plan Commission.

XV. Resolutions

1. A Resolution honoring Kathy Unertl for her long-time service to the City of Merrill.
2. A Resolution honoring Terri R. Akey, for her long-time service to the City of Merrill.

XVI. Mayor's Appointments

1. Reappoint Clyde Nelson to the Redevelopment Authority - term to expire September 1, 2029
2. Appoint Jim Finucan to the City Plan Commission - term to expire May 1, 2027

XVII. Mayor's Communications

XVIII. 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.