



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, OCTOBER 8, 2024

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely call 520-800-2821 PIN 244 190 242 #

I. Call to Order

II. Invocation - Pastor Justin Smoot - Our Saviors Lutheran 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 August 14th and September 10th meetings on file

VIII. Revenue and Expense Reports

1. Discuss and consider the September Revenue and Expense reports.

IX. General Agenda Items for Consideration

1. Employee Recognition
 - Dawn Smith - Parks and Recreation Department - 20 years
 - Jared Baker - Merrill Utility - 10 years
2. Discuss and consider offering a group vision insurance benefit and amending Section 14 of the Employee Handbook (Fringe Benefits). This is being brought directly to the Common Council.
3. Authorize the Mayor to sign a letter of support for the EPA Recreation Economy for Rural Communities grant application. This is being brought directly to the Common Council.
4. Consider bids for the Spruce Street extension. Mayor Hass is bringing this directly to the Common Council.
5. Consider a temporary picnic license to sell fermented malt beverages to the Merrill Eagles Club on October 19, 2024, at the Merrill Fairgrounds in conjunction with the Lincoln County 150th Celebration. Mayor Hass is bringing this directly to the Common Council.

X. Redevelopment Authority

1. Discuss and consider a development agreement by and between the City of Merrill, Wisconsin and Wendorf Construction, LLC. The Redevelopment Authority recommends approval.

XI. Fairgrounds Committee

1. Discuss and consider removing trees on Memorial Drive in conjunction with the fence installation. The Fairgrounds Committee recommends approval.

XII. Place Committee Reports on File

1. Consider placing the following monthly reports on file: Airport Commission, Committee of the Whole, Fairgrounds Committee, Historic Preservation, Marketing & Communications, Redevelopment Authority, Enrichment Center, Transit Commission, and Parks & Recreation Commission.

XIII. Mayor's Appointments

1. Consider approving the following appointments:
Sue Norenberg to the Housing Authority, replacing Nancy Kwiesielewicz as of 11/10/2024 with a term to expire on 11/10/2029.
Pete Koblitz to the Joint Review Board
Re-appoint Gary Schwartz to the Airport Commission - term to expire 10/01/2026
Re-appoint Jeff Schneider to the Housing Authority - term to expire 11/10/2029

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.