



# CITY OF MERRILL

## COMMON COUNCIL

**AGENDA • TUESDAY, NOVEMBER 12, 2024**

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**Regular Meeting**

**City Hall Council Chambers**

**7:00 PM**

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To attend remotely, call 786-563-9032 PIN 927 870 397 #

**I. Call to Order**

**II. Invocation - Pastor Paul 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. Public Comment**

**VII. Minutes from Previous Meeting**

1. Consider placing the minutes from the October 8th meeting on file.

**VIII. Public Hearing**

1. Public Hearing on the Proposed 2025 Budget

**IX. Revenue and Expense Reports**

1. Discussion and approval of October Revenue and Expense Reports

**X. 2025 Budget**

1. 2025 Budget - General Fund
2. 2025 Budget - Other Funds
3. 2025 Budget - Tax Increment Districts 3-14
4. 2025 Budget - City Capital Projects
5. 2025 Budget - Water Utility
6. 2025 Budget - Sewer Utility
7. 2025 Budget - Utility Capital Projects

**XI. Board of Public Works**

1. Consider bids for City-owned property. The Board of Public Works recommends approval.

**XII. Marketing & Communications**

1. Discuss and consider amending Chapter 2, Article IV, Section 2-81 Standing committees; action on committee reports. The Marketing & Communications committee recommends approval.

### **XIII. Personnel & Finance**

1. Discuss and consider combining the Social Media Specialist and the Fair Grounds Manager positions, renaming the position and taking effect, January 1, 2025. The Personnel & Finance committee recommends approval.

### **XIV. Place Committee Reports on File**

1. Consider placing the following monthly reports on file: Committee of the Whole, Merrill Enrichment Center Committee, Housing Authority of Merrill, Marketing & Communications Committee, Police & Fire Commission, Redevelopment Authority, Board of Review, Library Board,

### **XV. Ordinances**

1. An Ordinance Adopting the 2025 City of Merrill Budget and Establishing the Tax Levy for the Year 2024

### **XVI. Resolutions**

1. Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 6.
2. Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 7.
3. Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11.
4. Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 12.

### **XVII. Mayor's Communications**

### **XVIII. Closed Session**

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) and (g) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; to discuss pending litigation regarding the Wal-Mart tax assessments and related matters.

### **XIX. Reconvene in Open Session**

1. The Committee may reconvene in open session regarding the closed session item.

### **XX. 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.