

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MONDAY, JANUARY 27, 2025 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:15 PM**

- I. **Call to Order** Alderperson M. Caylor called the meeting to order at 5:15 pm
Present: Alderperson Weix Jr., Alderperson M. Caylor
Present Not Voting: Police Chief Bennett, Fire Chief Klug, Norb "Nubs" Ashbeck, Mayor Hass, City Administrator Akey, City Clerk Anderson-Malm, Hallie Savall, Henry & Cloe Savall, Alderperson Meyer, Matt & Hailey Clark, Merrill Community Media
Excused: Alderperson Mike Rick
- II. **Public Comment** There was no public comment.
- III. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the October and November meetings on file.** - Alderperson Weix motioned to place the minutes on file. Alderperson M. Caylor seconded and the motion passed.
- IV. **Nuisance Complaints and Vouchers**
 1. **Nuisance Complaints** - The report was included in the packet. There was nothing new to report.
 2. **Discuss and consider approving the vouchers** - The committee asked questions regarding some expenses. Chief Bennett and Chief Klug answered all questions. Alderperson Weix motioned to approve. Alderperson M. Caylor seconded and the motion passed.
- V. **General Agenda Items for Consideration**
 1. **Discuss and consider an alcohol beverage license application for Salvo's Pizzeria & Pub LLC and forward to the Common Council.**
- Hailey Clark approached the committee and answered questions. Alderperson Weix motioned to approve. Alderperson M. Caylor seconded and the motion passed.
 2. **Discuss and consider a temporary Class "B" beer beverage license for St. Francis Xavier Catholic Church on February 28, March 7, 14, 21, 28, April 4, and April 11, 2025, in conjunction with the St Francis Xavier Fish Fries, and forward to the Common Council.** - Alderperson Weix motioned to approve. Alderperson M. Caylor seconded and the motion passed.
- VI. **Monthly Reports**
 1. **Monthly Report - Fire Chief Klug** - The reports were included in the packet. Fire Chief Klug highlighted items from November through January and answered questions.

2. **Monthly Report - Police Chief Bennett** - The reports were included in the packet. Police Chief Bennett highlighted some items and answered questions.
3. **Monthly Report - Lincoln County Humane Society** - The report was included in the packet.
4. **Consider placing monthly reports on file** - Alderperson M. Caylor motioned to place the reports on file. Alderperson Weix seconded and the motion passed.

VII. Date and Time of Next Meeting - Monday, February 24th at 5:15 pm

VIII. Adjournment Alderperson Weix motioned to adjourn. Alderperson M. Caylor seconded and the motion passed. The meeting was adjourned at 5:35 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm
Minutes are in draft form until approved at the next scheduled meeting.