

**CITY OF MERRILL
HEALTH AND SAFETY COMMITTEE
MONDAY, FEBRUARY 24, 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: D7 Alderperson Weix Jr., D2 Alderperson M. Caylor
Present Not Voting: Police Chief Corey Bennett, Fire Chief Josh Klug, Norb "Nubs" Ashbeck, Mayor Hass, CA Akey, City Clerk Anderson-Malm, Merrill Community Media
Excused: D6 Alderperson Mike Rick
- II. **Public Comment** None.
- III. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the January 27th meeting 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** - Nubs Ashbeck stated there were no updates.
 2. **Discuss and consider approving the vouchers** - Alderperson Weix motioned to approve. Alderperson M. Caylor seconded and the motion passed.
- V. **General Agenda Items for Consideration**
 1. **Consider a change of agent for M&C Entertainment LLC dba Ballyhoo's to Heather Pophal.** - Alderperson Weix motioned to approve. Alderperson M. Caylor seconded and the motion passed.
 2. **Consider a change of agent for Kwik Trip Store 386, 2311 E. Main St, to Beau Walker.** - Alderperson Weix motioned to approve. Alderperson M. Caylor seconded and the motion passed.
 3. **Consider a temporary alcohol beverage license to sell beer and wine to the Merrill Youth Hockey Association at the Merrill Expo Center, 303 N Sales St from 4:00 pm - 9:00 pm on March 22, 2025, in conjunction with the Little Lakes Banquet event.** - Alderperson Weix motioned to approve. Alderperson M. Caylor seconded and the motion passed.
- VI. **Monthly Reports**
 1. **Monthly Report - Fire Chief Klug** - The report was provided at the meeting. Some items were highlighted.
 2. **Monthly Report - Police Chief Bennett** - The report was included in the packet. There were no additional questions.

3. **Monthly Report - Lincoln County Humane Society** - The report was included in the packet.
4. **Consider placing monthly reports on file** - Alderperson Weix motioned to place the reports on file. Alderperson M. Caylor seconded and the motion passed.

VII. Date and Time of Next Meeting - Monday, March 24th at 5:15 pm Fire Chief Klug stated he will not be at the March meeting.

VIII. Adjournment Alderperson Weix motioned to adjourn. Alderperson M. Caylor seconded and the motion passed. The meeting was adjourned at 5:25 pm.

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