



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, APRIL 8, 2025

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely call 304-691-0131 PIN 841 013 580 #

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 March 11th meeting on file

VIII. Revenue and Expense Reports

1. Discuss and consider the March Revenue and Expense Report

IX. General Agenda Items for Consideration

1. Employee Recognition:
Brad Wirt - Merrill Water Utility - 10 years
2. Information regarding the memorandum of understanding regarding Geiss, Inc.
connection of sewer mains and related issues - City Administrator/City
Engineer/Board of Public Works Director - Akey

X. Board of Public Works

1. Discuss and consider the updated Street Opening permit. The Board of Public Works recommends approval.

XI. Fairgrounds Committee

1. Discuss and consider the Expo Center kitchen rental fee for future events. The Fairgrounds Committee recommends approval.

XII. Health & Safety

1. Discuss and consider a temporary class B beer license for the Lincoln County Rodeo Association at the Merrill Fairgrounds, 2001 E 2nd Street on June 6, 7, 8, 2025 in conjunction with the Wisconsin River Pro Rodeo. The Health & Safety Committee recommends approval.

2. Discuss and consider a temporary class B beer license for the Lincoln County Fair Association at the Merrill Fairgrounds, 2001 E 2nd St, on August 6, 7, 8, 9, and 10, 2025, from 12:00 pm - 12:00 am, in conjunction with the Lincoln County Fair. The Health & Safety Committee recommends approval.

XIII. Ordinances

1. An Ordinance amending Chapter 18, Article II, Section 18-22 Changes in Budget

XIV. Personnel & Finance

1. Discuss and consider ten budget amendment requests. The Personnel & Finance Committee recommends approval.

XV. Acknowledge Committee Reports

1. Consider acknowledging the following committee reports: Transit Commission, Library Board, Endowment Fund Committee, Airport Commission, Marketing & Communications, Enrichment Center, Health & Safety, Personnel & Finance, Board of Public Works, Parks & Recreation Commission, and Fairgrounds Committee.

XVI. Resolutions

1. A Resolution in support of reauthorization of state funding for the Knowles-Nelson Stewardship Program.
2. A Resolution supporting improvements to Highway 107

XVII. Mayor's Appointments

1. Discuss and consider the following Mayor's Appointments:
Trisha Kubichek to the Park and Recreation committee replacing Dan Novitch term to expire 5-1-2029
Mark Zulliger to the Police and Fire Commission replacing Norm Hanson term to expire 5-1-2030
Reappoint Mike Giesler to the Library Board term to expire 5-1-2028
Reappoint Sue Kunkel to the Transit Commission term to expire 5-1-2028
Reappoint Denise Ziech to the Transit Commission term to expire 5-1-2028
Appoint Brady Loos to the Transit Commission term to expire 5-1-2028
Reappoint Jeremy Thompson to the Zoning Board term to expire 5-1-2028
Reappoint Eric Dayton to the Zoning Board term to expire 5-1-2028
Reappoint Ryan Schwartzman to the Zoning Board term to expire 5-1-2028
Reappoint Dan Schneider to Community Development Committee term to expire 5-1-2028
Reappoint Chris Malm to the Community Development Committee term to expire 5-1-2028
Appoint Konnor Beyer to the Community Development Committee replacing Nancy Kwiesielewicz. Term to expire 5-1-2028
Reappoint Elizabeth McCrank to the Historic Preservation Committee term to expire 5-1-2028
Reappoint Sue Kunkel to the Tourism Commission term to expire 5-1-2026
Reappoint Sara Gilbert to the Tourism Commission term to expire 5-1-2026
Reappoint Gary Schwartz to the Tourism Commission term to expire 5-1-2026
Reappoint Jay Tlusty to the Enrichment Center committee term to expire 5-1-2026
Reappoint Carol Holz to the Enrichment Center committee term to expire 5-1-2026

Reappoint Elizabeth McCrank to the Enrichment Center committee term to expire 5-1-2026

Reappoint Sharon Harvey to the Enrichment Center committee term to expire 5-1-2026

Reappoint Gene Bebel to the Enrichment Center committee term to expire 5-1-2026

Reappoint Laura Bertagnoli to the Enrichment Center committee term to expire 5-1-2026

XVIII. Mayor's Communications

XIX. 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.