

**CITY OF MERRILL
CITY PLAN COMMISSION
TUESDAY, FEBRUARY 4, 2025 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 6:00 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 6:00 pm
Present: *Mayor Hass*, Schroeder (remote), Henkelman, Alderperson Rutkowski, Sturm, Finucan
Present Not Voting: Building/Zoning Administrator Darin Pagel, City Administrator/Public Works Director/City Engineer Rod Akey, City Attorney Thomas Hayden, City Clerk Anderson-Malm, Merrill Community Media
Absent: Chad Krueger
- II. **Minutes from Previous Meeting**
 1. **Consider placing the minutes from the September 3, 2024 meeting on file** - Melissa Schroeder motioned to place the minutes on file. Allie Henkelman seconded and the motion passed.
- III. **Agenda Items for Consideration**
 1. **Review and consider the Tall Pines Final Plat** - BIZA Pagel addressed the committee and answered questions. Mayor Hass motioned to approve the Tall Pines final plat. Melissa Schroeder seconded and the motion passed.
- IV. **Public Comment** There was no public comment.
- V. **Adjournment** Ralph Sturm motioned to adjourn. Allie Henkelman seconded and the motion passed. The meeting was adjourned at 6:02 pm.

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