

**CITY OF MERRILL  
COMMITTEE OF THE WHOLE  
TUESDAY, AUGUST 26, 2025 MINUTES  
REGULAR MEETING    CITY HALL COUNCIL CHAMBERS    6:30 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 6:30 pm.  
Present: Mayor Hass, D1 Alderperson A. Caylor, D2 Alderperson M. Caylor, D3 Alderperson Meyer, D4 Alderperson Fermanich, D5 Alderperson Holdorf, D6 Alderperson Rick, D7 Alderperson Weix Jr., D8 Alderperson Rutkowski  
Present Not Voting: City Administrator Akey, Finance Director Ley, Library Director Ollhoff, Shannon Murray, Renee Krueger, Brian Riley (remote), City Clerk Anderson-Malm (remote), other department heads and guests.
- II. **Roll Call** Mayor Hass took Roll Call with all 9 members present.
- III. **Public Comment** There was no public comment.
- IV. **General Agenda Items for Consideration**
  1. **Reviews and Discussion of Tax Increment District Financing - Technical College Extension in Tax Increment District #3** - Additional information was handed out at the meeting. Brian Riley from Ehlers gave a detailed presentation regarding the Technical College Extension in TID 3. Following the presentation, (D6 Alderperson Rick/D7 Alderperson Weix) motion/second to extend TID for 3 years and forward onto the Common Council. The motion passed.
- V. **Adjournment** (D2 Alderperson M. Caylor/D3 Alderperson Meyer) motion/second adjourn. The motion passed. The meeting was adjourned at 7:07 pm.

Minutes submitted by City Clerk Anderson-Malm

*Minutes are in draft form until approved at the next scheduled meeting*