



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY, APRIL 21, 2026

Special Meeting

City Hall Council Chambers

6:30 PM

To attend remotely call 317-978-0092 PIN 670 635 466 #

I. Call to Order

II. Invocation - Pastor Bob Smallman

III. Pledge of Allegiance

IV. Roll Call for current Common Council

V. Public Comment

VI. Oath of Office for Mayor, City Clerk and Municipal Judge

VII. Oath of Office for Alderpersons

VIII. Roll Call for newly-elected Common Council

IX. Elections and Mayor's Appointments

1. Elect President of the Common Council
2. Elect Alderperson member of the City Plan Commission
3. Mayor's Appointments

X. Ordinances

1. An Ordinance amending the District Zoning Map of the City of Merrill, Wisconsin for a parcel of land located at 121 Valley Street. Zoning change from Industrial to R5 Residential. The City Plan Commission recommends approval.

XI. Resolutions

1. A Resolution designating official newspaper for the City of Merrill.
2. A Resolution designating official depositories for the City of Merrill
3. A Resolution honoring Mike Rick for his service and contribution to the City of Merrill.
4. A Resolution honoring Landis Holdorf for his service and contribution to the City of Merrill.

XII. Mayor's Communications

XIII. Adjournment

Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact Merrill City Hall at (715) 536-5594.

Board of Review

Aldersperson Rebecca Rutkowski

Aldersperson LaDonna Fermanich

Alderman Andrew Caylor

Aldersperson Derrick Sukow

Library Board

Mark Weix Alderman

Todd Osness reappoint Term to Expire 5/1/2029

Enrichment Center Committee

Mark Weix Alderman

Jay Tlusty Term to Expire 5/1/2027

Carol Holz Term to Expire 5/1/2027

Elizabeth McCrank Term to Expire 5/1/2027

Sharon Harvey Term to Expire 5/1/2027

Gene Bebel Term to Expire 5/1/2027

Laura Bertagnoli Term to Expire 5/1/2027

Board of Appeals

Mark Scott replacing Dean Haas Term to Expire 5/1/2029

James Koebe reappoint Term to Expire 5/1/2029

Transit Commission

Sara Zastrow Chairperson reappoint Term to Expire 5/1/2029

Community Development Committee

Paul Russell replacing Landis Holdorf	Term to Expire 5/1/2029
Konnor Beyer reappoint	Term to Expire 5/1/2028
Betsy Meier- Peterson reappoint	Term to Expire 5/1/2029
Mark Weix Alderperson	

Historic Preservation Committee

Alderman Michael Caylor Jr. Chairperson reappoint	
Alderman Andrew Caylor reappoint	
Bea Lebal reappoint	Term to Expire 5/1/2029

Tourism Commission

Alderman Mark Weix	
Sue Kunkel reappoint	Term to Expire 5/1/2027
Gary Schwartz, Hotel Rep, reappoint	Term to Expire 5/1/2027
Sarah Gilbert, DNR Rep. reappoint	Term to Expire 5/1/2027

Merrill FairGrounds Committee

Alderperson Rebecca Rutkowski	
Alderman Andrew Caylor	
Alderman Michael Caylor Jr	
Jay Schlueter replacing Becky Meyer as Food vendor Rep	

Housing Authority

Mark Weix Alderman	
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CITY OF MERRILL

1004 EAST FIRST STREET
MERRILL, WI 54452-2586

AN ORDINANCE: City Plan Commission
Re: Amending the District Zoning Map of the City of Merrill, Wisconsin for a parcel of land located at 121 Valley Street.

ORDINANCE NO. 2026-
Introduced: _____
1st Reading: _____
2nd Reading: _____
3rd Reading: _____
Committee/Commission Action: _____

AN ORDINANCE

The Common Council of the City of Merrill, Wisconsin, does ordain as follows:

Section 1. The District Zoning Map of the City of Merrill, Wisconsin is hereby amended by changing the zoning of the following described parcel of land at 121 Valley Street in the City of Merrill from Industrial to R-5 Residential, said parcel more particularly described in PIN#251-3106-152-0086 as follows:

PCL 2 CSM 117 V1 P131 D2385737

Contingent upon owner getting a new CSM with the new parcel address as 1208 W 1st Street.

Section 2. Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.

Section 3. Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

Moved by: _____

Approved:

Adopted: _____

Steve J. Hass, Mayor

Approved: _____

Published: _____

Attest:

Lori Anderson-Malm, City Clerk

RESOLUTION NO. _____

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR THE CITY OF MERRILL

WHEREAS, Section 985.03 of the Wisconsin Statutes requires the designation of an official newspaper for the printing of all the City's Official Business; and,

WHEREAS, the Merrill FotoNews has qualified for such designation.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 21st day of April, 2026, that the Merrill FotoNews of Merrill, Lincoln County, Wisconsin, shall be and is hereby designated, until further action, as the official newspaper for the City of Merrill.

Recommended by: The Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

Steve Hass
Mayor

Passed: _____

Lori Anderson-Malm
City Clerk

RESOLUTION NO.

A RESOLUTION DESIGNATING OFFICIAL DEPOSITORIES FOR THE CITY OF MERRILL, WISCONSIN

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 21st day of April, 2026, that pursuant to Chapter 34 of the Wisconsin Statutes, the following financial institutions, authorized to do business in Wisconsin, are hereby designated, until further action, as public depositories for all public monies of the City of Merrill, Lincoln County, Wisconsin:

- Nicolet National Bank, Merrill, Lincoln County, Wisconsin
- BMO Harris Bank, Merrill, Lincoln County, Wisconsin
- IncredibleBank, Merrill, Lincoln County, Wisconsin
- Local Government Investment Pool, State of Wisconsin Treasurer
- Crossbridge Community Bank, Merrill, Lincoln County, Wisconsin
- Park City Credit Union, Merrill, Lincoln County, Wisconsin
- Edward Jones Investments, Merrill, Lincoln County, Wisconsin

BE IT FURTHER RESOLVED, that the withdrawal or disbursement from any of the above named depositories shall be made in accordance with s. 66.0607 Wis. Stats.; with all order checks signed by the holders of the following positions (“Authorized Signers”):

Mayor
Finance Director

BE IT FURTHER RESOLVED, that in lieu of their personal signatures, a facsimile signature may be affixed on such order checks.

Recommended by: The Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

Steve Hass
Mayor

Passed: _____

Lori Anderson-Malm
City Clerk

RESOLUTION NO. _____

A RESOLUTION HONORING MIKE RICK FOR HIS EXTENDED SERVICE AND GREAT CONTRIBUTION TO THE CITY OF MERRILL

WHEREAS, Mike Rick is retiring as Sixth District Alderperson of the City of Merrill; and,

WHEREAS, Mike Rick has served as an alderperson for the City of Merrill since September 9, 2019; and,

WHEREAS, the personal commitment and unselfish dedication Mike Rick has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Mike Rick 's dedicated service; and,

WHEREAS, Mike Rick's cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 21st day of April, 2026, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Mike Rick has given to the City of Merrill and commend him for those years of service.

Recommended by: Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

Steve J. Hass, Mayor

Passed: _____

Lori Anderson-Malm, City Clerk

RESOLUTION NO. _____

**A RESOLUTION HONORING LANDIS HOLDORF FOR HIS EXTENDED SERVICE
AND GREAT CONTRIBUTION TO THE CITY OF MERRILL**

WHEREAS, Landis Holdorf is retiring as Fifth District Alderperson of the City of Merrill; and,

WHEREAS, Landis Holdorf has served as an alderperson for the City of Merrill since February 11, 2025; and,

WHEREAS, the personal commitment and unselfish dedication Landis Holdorf has put forth has contributed greatly to the growth, progress and stability of the City of Merrill; and,

WHEREAS, the City of Merrill offers a solid and stable community environment for all of its citizens in part because of Landis Holdorf 's dedicated service; and,

WHEREAS, Landis Holdorf's cheerful manner and hard work will be missed at the Merrill City Hall;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 21st day of April, 2026, that the Common Council, and the people of Merrill officially acknowledge with deep appreciation the dedicated and faithful service Landis Holdorf has given to the City of Merrill and commend him for those years of service.

Recommended by: Common Council

CITY OF MERRILL, WISCONSIN

Moved: _____

Steve J. Hass, Mayor

Passed: _____

Lori Anderson-Malm, City Clerk