



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY NOVEMBER 14, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 302-364-6449 PIN 517 004 635 #

- I. Call to Order
- II. Invocation - Sister Celene - Sisters of Holy Cross
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Public Hearing:
 1. Public Hearing on proposed 2024 Budget
- VII. Minutes from previous meeting:
 1. Consider placing the minutes from the October 10th Common Council meeting on file
- VIII. Revenue and Expense Reports:
 1. Discussion and approval of October Revenue and Expense Reports
- IX. 2024 Budget:
 1. 2024 Budget - Overview and Appendix A
 2. 2024 Budget - General Operations
 3. 2024 Budget - City Capital
 4. 2024 Budget - Infrastructure
 5. 2024 Budget - TID's
 6. 2024 Budget - Landfill Remediation
 7. 2024 Budget - Water Utility
 8. 2024 Budget - Sewer Utility
 9. 2024 Budget - Utility Capital
- X. General Agenda Items:
 1. Employee Years of Service Recognition:

Joseph Weckwerth - 15 years - Parks & Recreation
 2. Consider lifting the hiring freeze to replace the administrative assistant at the Street Department. Mayor Hass is bringing this directly to the Council.

XI. Personnel & Finance Committee:

1. Consider and approve the candidate for the Finance Director position. The Personnel and Finance Committee recommends approval.
 - a. Introduce the candidate for the Finance Director position upon approval of the Council

XII. Board of Public Works:

1. Consider and approve the high bids for city owned property. The Board of Public Works recommends approval.

XIII. Marketing & Communications Committee:

1. Consider and approve the Midwest Communications marketing agreement of \$29,808. The Marketing & Communications Committee recommends approval.

XIV. City Plan Commission:

1. Consider and approve the Conditional Use Permit for Wisconsin Public Service at N1936 Sunset Drive, Merrill. With the condition that Common Council approval is necessary prior to Wisconsin Public Service entering into a lease agreement with any third party for space on the tower. The City Planning Commission recommends approval.

XV. Health & Safety Committee:

1. Consider a change of agent for S&S Bar (Merrill Social & Sock Benefit Society) 418 Grand Avenue to James Helman. The Health & Safety Committee recommends approval.

XVI. Place Committee Reports on File:

1. Consider placing the following committee reports on file: Airport Commission, Board of Public Works, Committee of the Whole, Enrichment Center, Festival Grounds, Health & Safety Committee, Historic Preservation Committee, Library Board, Marketing & Communications Committee, Parks and Recreation Committee, Personnel & Finance Committee, Police and Fire Commission, Transit Commission, Redevelopment Authority,

XVII. Ordinances:

1. An Ordinance Adopting the 2024 City of Merrill Budget and Establishing the Tax Levy for Year 2023
2. An Ordinance Amending Chapter 38, Division 2, Section 38-149 Sewer Service Charges

XVIII. Mayor's Appointments:

1. Nathan Meyer to the Tourism Commission - term to expire 05/01/2024 replacing Rick Blake

XIX. Mayor's Communications

XX. 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.