



CITY OF MERRILL

COMMON COUNCIL

AGENDA • WEDNESDAY NOVEMBER 9, 2022

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 470-285-4301 862 601 109 #

- I. Call to Order
- II. Invocation
 1. Holy Cross Sisters
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Public Hearing
 1. Public Hearing on proposed 2023 Budget
- VII. Minutes of Previous Common Council meeting:
 1. Consider placing the minutes from the October 11, 2022 Common Council meeting on file.
- VIII. Revenue and Expense Reports
 1. Consider placing the October 2022 Revenue & Expense Reports on file
- IX. Health & Safety Committee
 1. Consider a Temporary "Class B" license to sell wine for the Merrill Historical Society for December 2, 2022 at the Expo Center, 303 N Sales Street in conjunction with "Holiday Shop, Sip and Support". The Health & Safety Committee recommends approval.
 2. Consider an alcohol beverage retail license for Humphrey's Gin Mill, LLC, 500 West Main Street. The Health & Safety Committee recommends approval.
- X. Personnel & Finance Committee
 1. Consider the agreement between the City of Merrill and Lincoln County Economic Development Corporation
- XI. 2023 Budget
 1. 2023 Budget - Overview & Projected Tax Rate
 2. 2023 Budget - General - Operations
 3. 2023 Budget - Capital & Preliminary Borrowing Plan
 4. 2023 Budget - TIDs
 5. 2023 Budget - Landfill (Fund 20)
 6. 2023 Budget - Water (Fund 62)

7. 2023 Budget - Sewer (Fund 63)
8. 2023 Budget - Utility Capital
- XII. Place Committee Reports on File:
 1. Consider placing the following reports on file: Ad-Hoc Committee, Board of Public Works, City Plan Commission, Committee of the Whole, Committee of the Whole 2022 various meetings, Merrill Enrichment Center Committee, Festival Grounds Committee, Health & Safety Committee, Parks and Recreation Commission, Personnel & Finance Committee, Marketing & Communications Committee, Merrill Housing Authority, Transit Commission and Police & Fire Commission
- XIII. Ordinances:
 1. An Ordinance amending Chapter 38, Division 2, Section 38-149 Sewer Service Charges
 2. An Ordinance Adopting the 2023 City of Merrill Budget and Establishing the Tax Levy for Year 2022
- XIV. Resolutions:
 1. A Resolution approving a planned unit development and construction of a multifamily development on Webster Street, in the City of Merrill
 2. A Resolution authorizing a loan from the State of Wisconsin Trust Fund
 3. A Resolution authorizing the issuance of \$3,005,000 General Obligation Promissory Notes and the issuance and sale of a \$3,005,000 Note Anticipation Note, Series 2022A in anticipation thereof
- XV. Mayor's Communications
- XVI. 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.