

**CITY OF MERRILL
CITY PLAN COMMISSION
Tuesday, November 7, 2023**

Regular Meeting

City Hall Council Chambers

6:00 p.m.

- I. **The meeting was called to order** by Mayor Hass at 6:00 PM.
Members Present: Mayor Steve Hass, Alderperson Steve Sabatke, Melissa Schroeder, Alli Henkelman, Robert Reimann and Ralph Sturm. Kyle Gulke was excused.

Others Present: City Attorney Hayden, City Clerk Anderson-Malm, Building Inspector/Zoning Administrator Pagel, Public Works Director/City Engineer Akey, Leah VanSall from WPS, Aaron Kenealy from Edge Consulting and Merrill Community Media.

- II. **Minutes of previous meeting** – Melissa Schroeder made a motion to approve the minutes from the August 1st meeting. Alli Henkelman seconded and the motion carried.

III. **Public Hearing at 6:00 PM:**

City Attorney Hayden read the public hearing notice. Ralph Sturm made a motion to open the public hearing. Robert Reimann seconded and the motion carried. Building Inspector/Zoning Administrator Pagel gave a brief description about the request.

Leah VanSall from Wisconsin Public Service and Aaron Kenealy from Edge Consulting addressed the Commission and answered all questions.

Following discussion, Melissa Schroeder made a motion to close the public hearing. Robert Reimann seconded and the motion carried.

The Commission discussed the items that were addressed during the public hearing. Alderperson Sabatke made a motion to approve 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. Alli Henkelman seconded and the motion carried. The request will be forwarded to the November 14th Common Council meeting.

IV. **Public Comment:**

There was no public comment

V. **Adjournment:**

Robert Reimann motioned to adjourn the meeting. Melissa Schroeder seconded and the motion carried. The meeting was adjourned at 6:07 PM.

Minutes prepared by Lori L. Anderson-Malm City Clerk