



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY OCTOBER 10, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 832-835-1769 PIN 900 160 003 #

- I. Call to Order
- II. Invocation - Pastor Mike Zahn - United Methodist Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Minutes from previous meeting:
 1. Consider placing the minutes from the September 12th Common Council meeting on file
- VII. Revenue and Expense Reports:
 1. Discussion and approval of September Revenue and Expense Reports
- VIII. Health & Safety Committee:
 1. Consider a temporary Class "B"/"Class B" picnic license for the Merrill Chamber of Commerce for October 12, 2023 to sell fermented malt beverages and wine at the Expo Center, 303 N Sales St, in conjunction with the 22nd Annual Merrill Chamber Celebration and Awards Banquet. The Health & Safety Committee recommends approval.
 2. Consider a temporary Class "B" picnic license for the Merrill Historical Society on November 4, 2023, to sell fermented malt beverages at the Merrill Historical Society building, 100 E 3rd St, in conjunction with the Merrill Historical Society Trivia Contest. The Health & Safety Committee recommends approval.
 3. Consider an alcohol beverage license for Gesundheit Saloon, LLC, 1300 E Main Street. The Health & Safety Committee recommends approval.
- IX. Redevelopment Authority:
 1. Consider approving Spruce Street extension funding for the 2024 budget. The Redevelopment Authority recommends approval.
- X. Place Committee Reports on File:
 1. Consider placing the following committee reports on file: Festival Grounds, Transit Commission, TB Scott Library Board, Historic Preservation, Airport Commission, Merrill Enrichment Center, Marketing & Communications, Health & Safety, Personnel & Finance, Committee of the Whole, Board of Public Works and Redevelopment Authority.

XI. Resolutions:

1. A Resolution approving Northcentral Wisconsin Stormwater Coalition Cooperative Agreement. This is being brought directly to the Common Council.

XII. Mayor's Appointments:

Re-appoint Lyle Baner to Airport Commission - term to end 10/01/2029

Re-appoint Nancy Kwiesielewicz to Merrill Housing Authority - term to end 11/10/2024

XIII. Mayor's Communications

XIV. 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.