

**CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, September 25, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 5:15 p.m.**

Members Present: Chair Mark Weix, Alderperson Michael Caylor and Alderperson Mike Rick

Others present in person or remote: City Attorney Hayden, Fire Chief Klug, Police Chief Bennett, Deputy Health Officer Ashbeck, Mayor Hass (remote), Penny Callahan and Merrill Community Media. City Clerk Anderson-Malm was excused.

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the August 28, 2023 meeting:**

Alderperson Rick motioned to place the minutes from the August 28th meeting on file. Alderperson Caylor seconded. Alderperson Caylor asked Fire Chief Klug for clarification regarding a portion of the minutes regarding *"The internal participants would be volunteers only and not receive pay for their participation"* Following discussion, this sentence would be removed for further clarification and the minutes will be revised and the motion carried.
- III. **Nuisance Complaints & Vouchers:**
 1. **Nuisance Complaints** – Deputy Health Officer Ashbeck reported on the nuisance complaints that were in the agenda packet.
 2. **Vouchers** – Alderperson Rick motioned to approve the vouchers. Alderperson Caylor seconded and the motion carried.
- IV. **General Agenda Items:**
 1. **Discussion and review of Administrative Battalion Chief position** – Alderperson Caylor motioned to table. Alderperson Rick seconded. The motion carried on a 2/1 vote. Chair Weix voted no.
 2. **Consider a temporary Class "B"/"Class B" picnic license for the Merrill Chamber of Commerce for October 12, 2023** – Alderperson Caylor motioned to approve. Alderperson Rick seconded and the motion carried.
 3. **Consider a temporary Class "B" picnic license for the Merrill Historical Society for November 4, 2023** – Alderperson Rick motioned to approve. Alderperson Caylor seconded and the motion carried.
 4. **Consider an alcohol beverage license for Gesundheit Saloon LLC** – Alderperson Caylor motioned to approve. Alderperson Rick seconded and the motion carried.
- V. **Monthly Reports:**
 1. Monthly Report – Fire Chief Klug – The report was in the packet.
 2. Monthly Report – Police Chief Bennett – The report was in the packet.
 3. Monthly Report – Lincoln County Humane Society – The report was in the packet.

4. Alderperson Caylor made a motion to place the reports on file. Alderperson Rick seconded and the motion carried.

VI. **Establish date and time of next regular meeting:**

The next meeting will be Monday, October 23 at 5:15

VII. **Public Comment**

There was no public comment

VIII. **Adjournment**

Alderperson Caylor motioned to adjourn. Alderperson Rick seconded and the motion carried.

Minutes prepared by: Lori L Anderson-Malm City Clerk