



CITY OF MERRILL

COMMON COUNCIL

AGENDA • TUESDAY SEPTEMBER 12, 2023

Regular Meeting

City Hall Council Chambers

7:00 PM

To attend remotely call 201-903-3241 PIN 623 693 018#

- I. Call to Order
- II. Invocation - Pastor Paul Hohman - New Testament Church
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamation:
Chamber of Commerce Month
- VI. Public Comment
- VII. Minutes from previous meeting:
 1. Consider placing the minutes from the August 8th Common Council meeting on file
- VIII. Revenue and Expense Reports:
 1. Discussion and approval of August Revenue and Expense Reports
- IX. General Agenda Items:
 1. Employee Years of Service Recognition:
Ross Witucki - 10 years - Fire Department
 2. Consider a temporary class "B" picnic license for the Merrill Historical Society for September 23, 2023 at the Expo Center, 303 N Sales Street in conjunction with GLCW - Down the Middle with Earl Hebner. This is being brought directly to the Common Council for approval.
 3. Discussion and consideration regarding rebidding 503 Wisconsin St. The recommendation is no minimum bid amount and the bid submittal's should include the bidders plan for use and rehabilitation of the property as well as a time table for the rehab. This is being brought directly to the Council by Mayor Hass.
- X. Health and Safety Committee:
 1. Consider the change of agent for Kwik Trip Store 386, 2311 E Main Street, to Holly Hilgart. The Health and Safety Committee recommends approval.
 2. Consider a Class "B" (beer only) liquor license for SmokeHouse TX BBQ LLC (Casa Amigos), 722 E 2nd Street. The Health and Safety Committee recommends approval.

XI. Parks and Recreation Committee:

1. Consider approval of Parks & Recreation Department fee schedule and proposed changes. The Parks & Recreation Commission recommends approval.

XII. Place Committee Reports on File:

1. Consider placing the following committee reports on file: Airport Commission, Historic Preservation, Transit Commission, TB Scott Library Board, Marketing & Communications, Merrill Enrichment Center, Health & Safety, Board of Public Works, Personnel & Finance, Merrill Housing Authority and Park & Recreation Commission.

XIII. Resolutions:

1. A Resolution authorizing application to the Wisconsin DNR Wisconsin Assessment Monies (WAM) Program

XIV. Mayor's Appointments:

Consider the following appointments:

RDA: Gary Hartwig replacing James Koppleman - term to expire 04/01/2026

Transit Commission: Jill Weber replacing Katie Swope - term to expire 05/01/2024

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.