

CITY OF MERRILL
HEALTH & SAFETY COMMITTEE
MONDAY, August 28, 2023 – MINUTES – revised after 09/25 meeting
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 Clerk Anderson-Malm, Fire Chief Klug, Police Chief Bennett, Deputy Health Officer Ashbeck and Merrill Community Media.

- I. Chair Weix called the meeting to order at 5:15 p.m.
- II. **Minutes from the July 24 and August 8, 2023 meetings:**
Alderperson Rick motioned to place the minutes from July 24 and August 8 meetings on file. Alderperson Caylor seconded 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 Caylor motioned to approve the vouchers. Alderperson Rick seconded and the motion carried.
- IV. **General Agenda Items:**
 1. **Consider a Class “B” (beer only) liquor license for Casa Amigo’s location at 722 E 2nd St.** - Alderperson Rick made a motion to approve the Class “B” liquor license for Casa Amigo’s and forward to the Common Council. Alderperson Caylor seconded and the motion carried.
 2. **Consider an agent change for Kwik Trip Store #386** – Alderperson Rick made a motion to approve the agent change. Alderperson Caylor seconded and the motion carried.
 3. **Discuss and consider the Strategic Planning proposal for the Merrill Fire Department** - Fire Chief Klug discussed the value of a strategic plan and mentioned the value of having internal and external clients attend. This would not take place until January 2024 and would have a total of 4 meetings at the Fire Station. Following discussion, not action was taken.
- V. **Monthly Reports:**
 1. Monthly Report – Fire Chief Klug – He highlighted some items in his report and answered questions from the committee.
 2. Monthly Report – Police Chief Bennett – The report was in the packet. Three liquor license issues were discussed. Merrill Historical Society license will be taken directly to the Common Council by Mayor Hass. The Eagles Labor Day license will be approved by Police Chief Bennett and City Clerk Anderson-Malm per ordinance. Sunset Hollow’s address change from 813 to 811 will be referred to as a clerical change and not require further action.
 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, September 25 at 5:15

VII. **Public Comment**

There was no public comment

VIII. **Adjournment**

Alderperson Caylor motioned to adjourn the meeting. Alderperson Rick seconded and the motion carried. The meeting was adjourned at 5:42 PM.

Minutes prepared by: Lori L Anderson-Malm City Clerk