

Regular Meeting
Merrill Village Council
October 9, 2017

Pledge: Pledge recited by all in attendance at 6:00 p.m. Meeting opened by President Gary Siler

Present: Clerk, Janice Wazny, Penny Church, Treasurer, G. DeShone, DPW, Deputy Ryan Stockford, PC, Mike DeBeau

Councilpersons: Norma Brown, Rob Campbell, Monica Latoski, Pat Nohel, T. Sexton, Delynn Wenzel,

Absent: George Kipfmiller

Guests: Joe Cherry, John Hutchinson, Howard Crevia, Ron and Deb McNally

Agenda: Motion by N. Brown supported by R. Campbell to accept the agenda as presented. Motion carried.

Regular Meeting Minutes: Motion by D. Wenzel supported by M. Latoski to accept the minutes of September 11, 2017 minutes as presented. Carried

Public Hearing: The Merrill Village Council, acting as the Board of Appeals, opened the public hearing on a Variance Request by Superior Vault which would enable them to build a 40 x 80 storage building at 145 N. Parsons Street, the site of the former Merrill Masonic Lodge. Superior Vault was granted a use variance and setback variances of 10 feet on the west and north sides of the building. A motion was made by R. Campbell, supported by D Wenzel to allow the variances. Motion carried unanimously with M. Latoski abstaining.

Public Comments: No comments in opposition to the variance request were received.

Administrative Reports:

S.C.S.D: Everything seems quiet. Nothing to be reported.

Planning Commission: Nothing new to report.

Building/Zoning: Absent

DPW: Sidewalk replacement is finished. Shawn and Brandon will be taking waste water and water license testing, respectively, in November. Greg will be taking vacation in November and will be out of state. A light is needed in the park and will be taken care of.

President: Gary requested that the November meeting be moved from the 13th to the 6th because he will be out of the country. Council agreed to change the meeting date.

Treasurer: Report was discussed. Property taxes have been received which accounts for the balance increase.

Clerk/Office Manager: Police door has been installed. A peep hole will be added in the future. Remainder of LED street lights should be finished soon.

New Business: None

Old Business: Assisted living facility moving forward. Water rates will be looked at in the near future.

Claims & Accounts: Motion by P. Nohel, supported by R. Campbell to pay the bills totaling \$22,674.69. Motion carried.

DPW: M. Latoski brought up adding a social media paragraph to the Policy and Procedure Manual. Clerk will forward to the village attorney.

Health & Safety: New sidewalks are very nice. There are travel trailers on the right of way on Perkins Street. Letter will be sent.

Park: Nothing new.

Police: Nothing new.

Purchasing: Nothing new.

Motion by N. Brown supported by M. Latoski to adjourn the meeting at 6:48 p.m. Carried.

Merrill Village President
Regular meeting November 6, 2017 @ 6:00 p.m.

Village Clerk