



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
MINUTES • MONDAY AUGUST 23, 2021

Special Meeting

City Hall Council Chambers

6:00 PM

I. Call to Order

Alderman Hass called the meeting to order at 6:00 P.M.

Attendee Name	Title	Status	Arrived
Rick Blake	Aldersperson - Third District	Present	
Steve Osness	Aldersperson - Fourth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Others in attendance: City Attorney Tom Hayden, Alderman Mike Rick, Fire Chief Josh Klug, Tyler Mueller, Paul Peterson and City Clerk Bill Heideman. Merrill Productions was present to videotape the open session portion of the meeting.

II. Public Comment Period

None.

III. Agenda Item:

1. Consider lifting the hiring freeze to replace part-time driver in the Transit Department

Motion (Osness/Blake) to approve lifting the hiring freeze.

RESULT:	APPROVED
----------------	-----------------

IV. Closed Session:

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to hold negotiations with the International Association of Firefighters Local 847.

Motion (Osness/Blake) to convene in closed session. Motion carried 3-0 on roll call vote.

Convened in closed session at 6:03 P.M.

Attending the closed session: Hass, Osness, Blake, Hayden, Klug, Rick, Peterson and Mueller.

The closed session minutes will be filed separately and confidentially.

V. Adjournment

Motion (Hass/Blake) to adjourn. Carried. Adjourned (from closed session) at 7:35 P.M.