

CITY OF MERRILL
PERSONNEL & FINANCE COMMITTEE
MONDAY, AUGUST 16, 2021 MINUTES

Special Meeting City Hall Council Chamber 5:00 p.m.

Members Present: Alderpersons Steve Hass, Steve Osness, and Rick Blake

Others Present: Alderpersons Mike Rick and Mark Weix, City Attorney Tom Hayden, Fire Chief Josh Klug. and Fire Union member/representatives Bryson Cruise, Paul Peterson, Josh Grovogel, and Tyler Mueller (remote)

1. Chair Steve Hass called the meeting to order at 5:00 p.m.
2. Public Comment Period – None
3. Closed Session – Chair Hass read the following:

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 conduction of 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 move to Closed Session. Carried on roll call vote at 5:05 p.m.

4. Adjournment – Motion (Osness/Blake). Carried at 6:04 p.m.

Minutes prepared by: Kathy Unertl, Finance Director/Deputy City Clerk from the agenda and information provided by City Attorney Tom Hayden