



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JULY 27, 2021

Regular Meeting

City Hall Council Chambers

5:15 PM

To attend remotely, call 567-297-2982 and PIN 199 748 791 #.

- I. Call to Order
- II. Vouchers:
 1. Vouchers
- III. Agenda items for consideration:
 1. Status Review of 2020 Tax Settlement Overview
 2. Mid-Year fiscal status review of 2021 City budgets
 3. Review and discuss preliminary 2022 budget development provisions
 4. Consider 2022 budget requests to Lincoln County for:
 - T.B. Scott Free Library
 - Merrill Ambulance/EMS
 5. Review of 2021 borrowing plan, including Finance Director proposed revisions
 6. Review of outside legal firms
 7. Consider complaint forms and procedures for non-union departments
 8. Consider request from Merrill Firefighters Local 847 to have only Personnel and Finance Committee involved in contract negotiations with Merrill Firefighters Local 847.
 9. Consider initial budget proposal ordinance amendment (from Mayor Woellner)
- IV. Monthly Reports:
 1. Municipal Court
 2. Finance Director Unertl
 3. City Attorney Hayden
 4. City Clerk Heideman
 5. City Administrator Johnson
 6. Fire Department Callback Report
 7. Consider placing monthly reports on file

- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Closed Session(s):
 - 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) & (g) 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 and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in, to confer with legal counsel regarding advice on strategy for upcoming Police and Fire union negotiations.
- VIII. Adjournment