



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JULY 26, 2022

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely: Phone 402-285-2337 PIN 887 167 543 #

- I. Call to Order
- II. Vouchers
 1. June Vouchers
- III. Minutes from Previous Meeting
 1. Minutes from June 28, 2022
- IV. Agenda Items for Consideration:
 1. Re-define spending limit for non-capital purchases.
 2. Status review of 2021 Tax Settlement overview
 3. Consider writing off 2021 (and 2022) personal property tax bills
 4. Review of Budget 2023 - Meeting Concept
 5. Review and discuss preliminary 2023 budget development provisions:
 - a. Wisconsin Retirement System (WRS)
 - b. Health Insurance preliminary at 5.0% increase
 - c. Compensation
 6. Consider 2023 budget requests to Lincoln County for:
 - a. Ambulance - EMS
 - b. T.B. Scott Free Public Library
 7. Consider 2023-2024 contract with Bowmar Appraisal, Inc. for Maintenance & Market Revaluation
 8. Discuss interim administrator position and view the current city administrator contract drafted by City Attorney Hayden
 9. Discussion on Succession Planning
- V. Monthly Reports:
 1. Monthly Report - Finance Director Unertl
 2. Monthly Report - City Administrator Johnson
 3. Monthly Report - City Attorney Hayden
 4. Monthly Report - City Clerk Anderson-Malm
 5. Monthly Report - Municipal Court
 6. Fire Department Callback Report
 7. Consider placing monthly reports on file

- VI. Public Comment
- VII. Establish date, time and location of next regular meeting
 - 1. Next regular meeting, Tuesday, August 23 at 6:00 PM
- VIII. Adjournment