



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

MINUTES • TUESDAY DECEMBER 29, 2020

Virtual Meeting

Virtual Meeting

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	Remote	
Steve Osness	Aldersperson - Fourth District	Remote	
Steve Hass	Aldersperson - Second District	Remote	

Also attending virtually: Mayor Derek Woellner, Information Technology Manager Dustin Brown (departed before closed session began), Alderman Paul Russell, Alderman Mike Rick, Alderman Steve Sabatke, Alderman Mark Weix, Attorney Dean Deatrich (Special Counsel) and City Clerk Bill Heideman.

II. Closed Session:

1. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering employment status and performance evaluation data of public employees over which the governmental body exercises responsibility, including discussion regarding performance evaluation procedures for City employees and discussion regarding performance expectations for City employees and staffing of City employees.

Alderman Hass read the agenda language for the closed session item.

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

The closed session minutes will be filed separately and confidentially.

III. Adjournment

Motion (Osness/Blake) to adjourn. Carried. Adjourned (from closed session) at 6:30 P.M.