



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JUNE 28, 2022

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely: Phone 414-338-0170 PIN 169 485 302 #

- I. Call to Order
- II. Vouchers
 1. May Vouchers
- III. Minutes from Previous Meeting
 1. Minutes from May 24, 2022 meeting
- IV. Agenda Items for Consideration:
 1. Discuss the timeline of the 2023 budget.
 2. Budget overview format. The City of Waupun's budget overview is included as an example of a possible format. This is being brought directly to the committee by Mayor Hass.
 3. Reclassification Request for Community Development Program Coordinator/Building and Zoning Assistant.
 4. Consider CDL Step for Transit, Streets and Parks employees (after Step 11)
 5. Consider Police Officer position to replace a retiring officer. This is being brought to the committee by Police Chief Bennett.
 6. Consider clarification of voting and non-voting committee members and compensation for said members. This is being referred from the May meeting.
 7. Consider increase compensation for Election Officials. This proposal would take effect December 31, 2022.
 8. Consider Amending Chapter 2, Article III, Section 2-59, Polling Places. This pertains to the Bierman Building being the polling location for Districts 3 and 6.
- 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. Municipal Court Report
 6. Fire Department Callback Report

- VI. Public Comment
- VII. Establish date, time and location of next regular meeting
- VIII. Closed Session:
 - 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(c) and (e) for considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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 for purposes of discussing fire union grievances, fire union collective bargaining strategy, and a union expression of concern.
- IX. Reconvene in Open Session:
 - 1. The Committee may reconvene in open session for possible action related to the above statement.
- X. Adjournment