



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JUNE 27, 2023

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 774-318-6843 PIN 531 316 942 #

The live stream of the Personnel and Finance Committee meeting will begin after the Closed Session concludes.

- I. Call to Order
- II. Public Comment
- III. Closed Session:
 1. Approve the minutes from previous Closed Sessions: March 28, April 13 and May 23, 2023
 2. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) and (f) to consider employment promotion, compensation or performance evaluation data of an employee over which the governmental body has jurisdiction and to consider financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon any person referred to in such histories or data or involved in such problems or investigations, to continue review of recently reported incident(s) related to City employee(s) and to review the personnel file and status of a City employee.
 3. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss reclassification form/request submitted by a Transit employee, review of personnel file, job description and related matters per reclassification request.
 4. 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 conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss negotiations with Lincoln County regarding the emergency Services Dispatch contract.

5. 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 valuation 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 and police union collective bargaining strategy.
- IV. Reconvene in Open:
 1. The Committee will reconvene in open session for possible action related to closed session items and continuation of scheduled meeting.
 - V. Vouchers:
 1. Discuss and consider approving vouchers.
 - VI. Minutes from previous meeting:
 1. Consider approving the minutes from the May 23rd meeting
 - VII. Agenda Items for Consideration:
 1. Discuss Internal Fraud Controls and related matters per our auditors
 2. Review and discuss the 2024 Budget Time Frames & Budget Criteria draft
 - VIII. Monthly Reports:
 1. Monthly Report - Mayor Hass
 2. Monthly Report - Finance Director Unertl
 3. Monthly Report - City Attorney Hayden
 4. Monthly Report - City Clerk Anderson-Malm
 5. Monthly Report - Municipal Court
 - IX. Establish date and time of next meeting: Tuesday, July 25 at 6:00 PM
 - X. Adjournment