



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
MINUTES • TUESDAY JUNE 9, 2020

Special Meeting

City Hall Council Chambers

5:15 PM

I. Call to Order

Alderman Hass called the meeting to order at 5:15 P.M.

Attendee Name	Title	Status	Arrived
Rick Blake	Aldersperson - Third District	Present	
Steve Osness	Aldersperson - Fourth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Also in attendance: Mayor Derek Woellner (closed session only), City Administrator Dave Johnson, City Attorney Tom Hayden, Alderman Mark Weix, Alderman Steve Sabatke, Alderman John Van Lieshout, Alderman Mike Rick, Festival Grounds Manager Rick Bjorklund and City Clerk Bill Heideman (open session only). A representative from Merrill Productions was present to videotape the open session portion of the meeting.

II. Public Comment Period

None.

III. Closed Session:

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 consider the Festival Grounds Manager contract.

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

Convened in closed session at 5:16 P.M.

The closed session minutes will be filed separately.

IV. Adjournment

Motion (Hass/Blake) to adjourn. Carried. Adjourned (from closed session) at 5:33 P.M.