



**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**AGENDA • THURSDAY MAY 27, 2021**

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**Regular Meeting**

**City Hall Council Chambers**

**5:15 PM**

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- I. To attend remotely, call 478-419-0186 and PIN 554 447 204 #.
- II. Call to Order
- III. Vouchers:
  1. Vouchers
- IV. Agenda items for consideration:
  1. Consider in-house option for cross connection inspections At a meeting on April 28<sup>th</sup>, 2021, the Water and Sewage Disposal Committee recommended implementing an in-house cross connection inspection program, and referred this recommendation to the Personnel and Finance Committee.
  2. Review committee, commission and board information in City directory and on City website. This agenda item was requested by Alderman Russell.
  3. Consider seeking bids for outside legal services. This agenda item was requested by Alderman Osness.
  4. Consider funding sources for potential Marketing & Communications Committee and potential new City Marketing position. This agenda item was requested by Alderman Russell.
- V. Monthly Reports:
  1. Municipal Court
  2. Finance Director Unertl
  3. City Attorney Hayden
  4. City Clerk Heideman
  5. City Administrator Johnson
  6. Fire Department Callback Report
  7. Consider placing monthly reports on file

- VI. Establish date, time and location of next regular meeting
- VII. Public Comment Period
- VIII. Closed Session:
  - 1. The Committee may convene into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, including review of performance review documents for City Administrator and discussion regarding final review of report regarding communication between City Officials and Elected Officials. The Committee will not reconvene into open session to take any action as a result of the closed session.
- IX. Adjournment