



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MAY 26, 2020

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 - 1. Vouchers
- III. Agenda items for consideration:
 - 1. Discuss existing sound system in City Hall Common Council Chambers and potential sound system at Bierman Building.
 - 2. Review of the City and State Small Business Grant Programs
 - 3. Consider other employee health insurance providers
 - 4. Consider forming employee insurance committee
- IV. Monthly Reports:
 - 1. Municipal Court
 - 2. Finance Director Unertl
 - 3. City Attorney Hayden
 - 4. City Clerk Heideman
 - 5. City Administrator Johnson
 - 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Closed Session(s):
 - 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, for a status report and discussion on negotiations with the Fire union.
- VIII. Open Session:
 - 1. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
- IX. Adjournment