



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MAY 23, 2023

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 401-379-0229 PIN 899 404 545 #

- I. Call to Order
- II. Vouchers:
 - Discuss and consider approving April vouchers
- III. Minutes from previous meeting:
 - Consider approving the minutes from the April 25th meeting
- IV. Agenda Items for Consideration:
 1. Review and discuss fiscal status of 2023 WPS expense for City facilities
- V. 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
 6. Consider placing monthly reports on file
- VI. Public Comment
- VII. Establish date and time of next meeting:

Tuesday, June 27 at 6:00 PM
- 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 conduction other specified public business, whenever competitive or bargaining reasons require a closed session for purposes of discussing fire union grievance.
- IX. Reconvene in Open:
 1. The Committee may reconvene in open session regarding the closed session determination.
- X. Adjournment