



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • THURSDAY MAY 16, 2019

Special Meeting

City Hall Council Chambers

6:15 PM

- I. Call to Order
- II. Confirm date, time & location of next regular meeting (Tuesday, May 21st at 5:00 P.M. in the City Hall Common Council Chambers)
- III. Public Comment Period
- IV. Closed Sessions:
 - 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 confer with legal counsel regarding advice on strategy for upcoming Police and Fire union negotiations.
 - 2. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to conduct annual performance evaluation of City Administrator Johnson.
- V. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
- VI. Adjournment