



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • MONDAY APRIL 26, 2021

Regular Meeting

City Hall Council Chambers

6:00 PM

- I. To attend remotely, call 520-815-1397 and PIN 530 869 559 #.
- II. Call to Order
- III. Vouchers:
 1. Vouchers
- IV. Agenda items for consideration:
 1. Review policies/procedures related to storage of and accessibility to employee personnel files.
- 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. Consdier placing monthly reports on file
- VI. Establish date, time and location of next regular meeting
- VII. Public Comment Period
- VIII. Closed Sessions:
 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or considering other specified public business, whenever competitive or bargaining reasons require a closed session, to consider Fire Department related contracts with Lincoln County and rural entities.

2. The Committee may convene in closed session pursuant to Section 19.85(1)(c) and (f) 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 and preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems, including review of performance review documents for City Administrator and discussion regarding review of report regarding communication between City Officials and Elected Officials. The Committee will not reconvene in open session to take any action as a result of the closed session.

IX. Adjournment