

CITY OF MERRILL
PERSONNEL & FINANCE COMMITTEE – Special Meeting
Thursday, April 13, 2023 - MINUTES
Regular Meeting City Hall Council Chambers 6:30 p.m.

Members Present: Chairperson Russell, Alderperson Fermanich, Alderperson Caylor

Others Present: Mayor Hass, City Clerk Anderson-Malm, Alderperson Weix, Alderperson Sabatke (left at 6:50 pm) and outside counsel Robert Burns.

I. Call to Order – Chairperson Russell called the meeting to order at 6:30 PM.

II. Public Comment – There was no public comment

III. Closed Session:

Chair Russell read the following statement regarding closed session:

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85 (1) (c) and (f) to consider employment, promotion, compensation or performance evaluation data of an employee over which the governmental body has jurisdiction and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon any person referred to in such histories or data, or involved in such problems or investigations, to review the performance record, personnel file and status of a City employee.

Alderperson Caylor made a motion to go into closed session. Alderperson Fermanich seconded and the motion carried on a 3/0 roll call vote. The committee entered into closed session at 6:34 PM.

City Clerk Anderson-Malm recorded the minutes without objection.

The committee discussed items from the closed session statement regarding a City employee.

No action was taken in closed session.

IV. Reconvene in Open Session:

The committee did not reconvene in open session.

V. Adjournment:

Alderperson Caylor made a motion to adjourn. Alderperson Fermanich seconded and the motion carried. The committee adjourned from closed session at 8:00 PM.

Minutes prepared by: Lori Anderson-Malm – City Clerk