



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MARCH 28, 2023

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 240-366-5368 PIN 711 181 506 #

- I. Call to Order
- II. Vouchers:
 1. February Vouchers
 2. Consider approving the February vouchers.
- III. Minutes from previous meeting:
 1. Consider approving the minutes from the February 28th meeting.
- IV. Agenda Items for Consideration:
 1. Consider Finance Director revised proposal to balance 2022 budget and update on Fund Transfers.
 2. Consider action from the March 27th Health & Safety meeting regarding pool fills and potential rate increases.
 3. Consider writing off 2022 personal property bills for the following businesses that are out-of-business:
 - a. 251-1258 John & Kim's Investments \$47.01
 - b. 251-1261 Shear Essentials \$47.01
 - c. 251-1277 7 Oaks Bodyworks \$47.01
 - d. 251-1287 Grecian Delight \$47.01
- V. Monthly Reports:
 1. Monthly Report - Mayor
 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, April 25 at 6:00 PM

VIII. Closed Session:

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) and (g) for considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, (1) to consider employment and medical history of a City employee to consider request for unpaid leave of absence; and (2) for conferring 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, to review status of litigation initiated by a body with respect to litigation in which it is or is likely to become involved, to review status of litigation initiated by a former employee.

IX. Reconvene in Open Session:

1. The committee may reconvene in open session regarding closed session action.

X. Adjournment