



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MARCH 26, 2019

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
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- III. Monthly Reports:
 1. Municipal Court
 2. Finance Director Unertl
 3. City Attoreny Hayden
 4. City Clerk Heideman
 5. City Administrator Johnson
 6. Consider placing monthly reports on file
- IV. Establish date, time and location of next regular meeting
- V. Public Comment Period
- VI. Agenda items for consideration:
 1. Reqeust from Alderman Hass to consider placing a hiring freeze in effect.
 2. Grievance filed by Merrill Firefighters Local 847 related to the creation of "Lead Inspector" and "Lead Paramedic" positions.
- VII. Closed Session(s):

The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(c) to consider employment, promotion, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in order to:

 1. Further discuss and consider grievance filed by Merrill Firefighters Union 847 related to the creation of "Lead Inspector" and "Lead Paramedic" positions.
 2. Update on performance evaluations of City employees.
- VIII. Reconvene in Open Session:

The Committee may reconvene in open session for potential action(s) on closed session issues.

- IX. Discussion and possible action on financial audit
- X. Adjournment