



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MARCH 23, 2021

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. To attend remotely, call 415-604-0709 and PIN 290 775 010 #.
- II. Call to Order
- III. Vouchers:
 1. Vouchers
- IV. Agenda items for consideration:
 1. Consider how long to maintain the City's voluntary extension of Families First Coronavirus Response Act (FFCRA) leave benefits.
 2. Consider Fire Department request to increase fees for filling swimming pools.
 3. Consider reinstating full pay for Festival Grounds Manager Bjorklund. On March 9, 2021, the Common Council referred this to the Personnel and Finance Committee.
 4. Discussion on the handling of tax delinquent properties now owned by the City. This agenda item was requested by Mayor Woellner.
 5. 2021 Lincoln County Fair Grant request. This agenda item was requested by Alderman Russell.
 6. Consider options for potential TID #3 Overlay vs. deferring General Fund Advance repayment from TIDs.
 7. Consider \$26,945 General Fund Transfer for the 2021 scheduled repayment to Landfill Fund.
 8. Review proposed TID tax increment sharing as of 12/31/2020.
- 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. Consider placing monthly reports on file

- VI. Establish date, time and location of next regular meeting
- VII. Public Comment Period
- VIII. Closed Session(s):
 - 1. 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 Committee exercises responsibility and preliminary consideration of personnel matter which, if discussed in public, would likely have an adverse effect upon the reputation of individuals referred to in the personnel matter, including discussion regarding performance evaluation data for City Administrator and discussion of performance concerns for City employee.
- IX. Potential Return to Open Session:
 - 1. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
- X. Adjournment