



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

AGENDA • TUESDAY FEBRUARY 22, 2022

Regular Meeting

City Hall Council Chambers

5:15 PM

To attend remotely, call 424-269-9776 and PIN 117 933 604#

- I. Call to Order
- II. Vouchers - January
 1. January Vouchers 1-31, 2022
- III. Agenda items for consideration:
 1. Affirmative Action Plan (Referred from February 8 Council) - Not Needed
 2. Update and Discussion on Spring 2022 Election Plan of Action
 3. Review of Temporary Classification Pay (due to Elected City Clerk resignation)
- IV. Monthly Reports
 1. Municipal Court
 2. Finance Director/Deputy City Clerk Unertl
 3. City Attorney Hayden
 4. City Administrator Johnson
 5. Fire Department Callback Reports - January
 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Closed Session:
 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to discuss status of negotiations with the International Association of Firefighters Local 847.

VIII. 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 of 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 continue review of recently reported incident related to City employee(s) and to review the personnel file and status of a City employee.

IX. Adjournment