

CITY OF MERRILL
PERSONNEL & FINANCE COMMITTEE
THURSDAY, FEBRUARY 3, 2022 MINUTES

Special Meeting City Hall Basement Conference Room 5:15 p.m.

Members Present: Alderpersons Steve Hass and Rick Blake

Member Excused: Alderperson Steve Osness

Others Present: Alderperson Mike Rick, City Attorney Tom Hayden, Fire Chief Josh Klug, and Fire Union Representatives

1. Chair Steve Hass called the meeting to order at 5:15 p.m.

2. Chair Hass read the following Closed Session Notice: 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 hold negotiations with the International Association of Firefighters Local 847.

Motion (Blake/Hass) to move into Closed Session. Carried on roll call vote at 5:16 p.m.

Negotiations on the 2022-2023 Fire Union contract were conducted.

3. Adjournment – Motion (Blake/Hass). Carried at 6:10 p.m.

Minutes prepared by: Kathy Unertl, Finance Director/Deputy City Clerk