



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

AGENDA • WEDNESDAY JANUARY 29, 2020

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers
- III. Agenda items for consideration:
 1. Consider State Trust Fund (STF) Loan Applications
 2. Address confidentiality issues related to closed sessions.
 3. Consider amendment to non-union personnel policy manual, related to hiring/firing.
- IV. Monthly Reports:
 1. Municipal Court (2 Reports)
 2. Finance Director Unertl (2 Reports)
 3. City Attorney Hayden (2 Reports)
 4. City Clerk Heideman
 5. City Administrator Johnson
 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Closed sessions:
 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) & (g) 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 and to confer 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 in, to continue negotiations with the Fire union.
 2. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to address Citizen Feedback form submitted recently.

- VIII. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
- IX. Adjournment