



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JANUARY 25, 2022

Regular Meeting

City Hall Council Chambers

5:15 PM

To attend remotely call 662-912-6134 and PIN 619 601 217#

- I. Call to Order
- II. Vouchers
 1. Vouchers - November & December
- III. Agenda items for consideration:
 1. Consider Pool Operator Certification Pay
 2. Continued discussion of succession planning
- 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
 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 hold negotiations with the International Association of Firefighters Local 847.
- VIII. Adjournment