



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JANUARY 24, 2023

Regular Meeting

City Hall Council Chambers

6:30 PM

To attend remotely phone 916-836-2452 PIN 322 723 321 #

- I. Call to Order
- II. Vouchers
 1. November and December vouchers
- III. Minutes from Previous Meeting:
 1. Consider approving the minutes from the November 29th meeting
- IV. Agenda Items for Consideration:
 1. Review and Discuss the 2015 Grant Policy
 2. Consider writing off duplicate 2022 personal property tax bill - Merrill FotoNews
 3. Request to sell and dispose of 3 squad cars in 2023 via Wisconsin Surplus Auctions
 4. Discuss and consider accumulated sick leave payable at retirement
- V. Monthly Reports:
 1. Monthly Report - Finance Director Unertl
 2. Monthly Report - City Attorney Hayden
 3. Monthly Report - City Clerk Anderson-Malm
 4. Monthly Report - Municipal Court
 5. Consider placing monthly reports on file
- VI. Public Comment
- VII. Establish date and time of next meeting:
 1. Next regular meeting, Tuesday, February 28, 6:00 PM
- VIII. Adjournment