



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, JANUARY 23, 2024

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 337-704-7782 PIN 579 915 086 #

- I. Call to Order
- II. Consider approving minutes from the previous meeting:
 1. Minutes from the October 24, 2023 meeting
- III. Approval of Vouchers
 1. Discuss and consider approving the October, November, and December vouchers
- IV. General Agenda Items for Consideration:
 1. Discuss and consider the request from the Street Department to sell an item on the WI Surplus Auction site
 2. Discuss and consider new hire residency requirements exception (Fire Department)
 3. Discuss and consider new hire FMLA consideration, possible new hire with expected leave needed within the first year of employment
 4. Discuss and consider writing off personal property tax bills for the following businesses no longer in business:
 - a. The 710 - 2023 personal property tax of \$48.66
 - b. Anderson & Associates - 2022 personal property tax (including penalty and interest) of \$55.47 and 2023 personal property tax of \$48.66. Total \$104.13.
 5. WPS charges for City Facilities - January through December 2023
- V. Monthly Reports
 1. Monthly Report - Mayor Hass
 2. Monthly Report - City Administrator Akey
 3. Monthly Report - Finance Director Unertl
 4. Monthly Report - Finance Director Ley
 5. Monthly Report - City Attorney Hayden
 6. Monthly Report - City Clerk Anderson-Malm
 7. Monthly Report - Municipal Court
 8. Consider placing the monthly reports on file
- VI. Public Comment

VII. Date and Time of Next Meeting: Tuesday, February 27 at 6:00 PM

VIII. Adjournment

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at (715) 536-5594.