



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

AGENDA • WEDNESDAY JANUARY 16, 2019

Special Meeting

City Hall Council Chambers

5:30 PM

- I. Call to Order
- II. Public Comment Period
- III. Agenda Items In Open Session:
 1. Review policy for hiring outside legal counsel and consider request from Alderman Osness to explore alternative outside legal counsel options.
 2. Review processing and routing of Citizen Feedback Forms.
 3. Acknowledge receipt of Citizen Feedback Forms.
 4. Verbal status report to the public on committee review and consideration of Citizen Feedback Forms.
- IV. Closed Session(s):
 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(c) and (f) to consider performance evaluation data of public employees over which the Committee has jurisdiction and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon any person referred to in such histories or data, or involved in such problems or investigations, and to review submitted Citizen Feedback Forms related to specific City employees.
- V. Reconvene In Open Session:
 1. The Committee will reconvene in open session for potential action(s) on closed session issue(s).
- VI. Adjournment