

**CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
TUESDAY, APRIL 30, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 6:00 PM**

I. Call to Order Acting Chair Fermanich called the meeting to order at 6:00 pm.

Present: Alderperson Fermanich, Alderperson Meyer

Excused: Alderperson Michael Caylor

Others present: Mayor Hass, City Clerk Anderson-Malm, City Administrator Akey, Finance Director Ley, Alderperson Andrew Caylor, Alderperson Weix, Alderperson Lass, Chad Krueger, Parks & Recreation Director Wendorf (remote).

II. Approval of Vouchers

1. **Discuss and consider approving the vouchers** - Alderperson Meyer motioned to Approve. Alderperson Fermanich seconded and the motion Passed.

III. Consider approving minutes from the previous meeting

1. **Minutes from the March 26 meeting** - Alderperson Meyer motioned to Approve. Alderperson Fermanich seconded and the motion Passed.

IV. General Agenda Items for Consideration

1. **Discussion and consideration approving requests from the Parks & Recreation Commission. -**
 - a. **Approve a request from Merrill Youth Fastpitch to apply for a grant for lights on some ballfields at the MARC.** - Parks & Recreation Director Wendorf was remote and explained the grant to the committee. Following the discussion, Alderperson Meyer motioned to approve the Merrill Youth Fastpitch to proceed with the grant for lights on some ball fields at the MARC. Alderperson Fermanich seconded and the motion passed.
 - b. **Approve leftover funding from the City Band, to be used for improvements at Normal Park (including power stations).** - Parks & Recreation Director Wendorf explained the suggested improvements at Normal Park from the remaining money from the City Band grant. Alderperson Fermanich requested to see a plan or proposal of the suggested improvements. This would be a zero cost to the City of Merrill. Following discussion, Alderperson Meyer motioned to approve. Alderperson Fermanich seconded and the motion passed.

V. Monthly Reports

1. **Monthly Report - Mayor Hass -**
2. **Monthly Report - City Administrator Akey -**

3. **Monthly Report - Finance Director Ley -**
4. **Monthly Report - City Attorney Hayden -**
5. **Monthly Report - City Clerk Anderson-Malm -**
6. **Monthly Report - Municipal Court -**
7. **Consider placing monthly reports on file -** All reports were included in the packet. There were no additional questions. Alderperson Meyer motioned to place the monthly reports on file. Alderperson Fermanich seconded and the motion passed.

VI. Public Comment There was no public comment.

VII. Date and Time of Next Meeting - Tuesday, May 28 at 6:00 pm

VIII. Adjournment Alderperson Meyer motioned to Adjourn. Alderperson Fermanich seconded and the motion Passed. The meeting was adjourned at 6:19 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm