

**CITY OF MERRILL  
COMMITTEE OF THE WHOLE  
TUESDAY, MAY 14, 2024 MINUTES  
SPECIAL CITY HALL COUNCIL CHAMBERS 5:30 PM**

- I. **Call to Order** The meeting was called to order by Mayor Hass at 5:30 pm.
- II. **Roll Call** Present: Mayor Hass, Alderperson A. Caylor, Alderperson M. Caylor, Alderperson Meyer, Alderperson Fermanich, Alderperson Lass, Alderperson Rick, Alderperson Weix Jr., Alderperson Rutkowski  
Others present: City Attorney Hayden, City Clerk Anderson-Malm, City Administrator Akey, Finance Director Ley, Library Director Ollhoff, Utility Operations Manager Steinagel, Brian Riley from Ehlers.
- III. **Public Comment** There was no public comment.
- IV. **Place Minutes from Previous Meeting on File**
  1. **April 9, 2024 meeting minutes** - Mayor Hass motioned to Approve. Alderperson Meyer seconded and the motion Passed.
- V. **General Agenda Items for Consideration**
  1. **Presentation by Ehlers Public Finance Advisors and consideration of the 2024 Borrowing Process** -
    - a. **2023 and 2024 City & Tax Increment District (TID) Borrowing** - Brian Riley from Ehlers gave a presentation. Additional information was provided at the meeting.
    - b. **Refinancing of 2022A Note Anticipation Note** - Brian Riley from Ehlers provided information to the Committee of the Whole and answered questions.
- VI. **Adjournment** Alderperson Meyer motioned to Adjourn. Alderperson Caylor seconded and the motion Passed. The meeting was adjourned at 6:34 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm