



## CITY OF MERRILL

### PERSONNEL AND FINANCE COMMITTEE

AGENDA • TUESDAY NOVEMBER 29, 2022

---

**Regular Meeting**

**City Hall Council Chambers**

**6:00 PM**

---

To attend remotely call 413-370-4431 PIN 714 269 667 #

- I. Call to Order
- II. Vouchers
  1. October vouchers
- III. Minutes from Previous Meeting
  1. Consider approving the minutes from the October 25th meeting
- IV. Agenda Items for Consideration:
  1. Discuss and consider lifting the hiring freeze in specific situations - Public Works Director/City Engineer Akey
  2. City of Merrill Purchasing Procedures update
  3. City of Merrill Grant Reporting and Journal Entry Procedures update
- V. Monthly Reports:
  1. Monthly Report - Finance Director Unertl
  2. Monthly Report - City Attorney Hayen
  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:
- VIII. Closed Session:
  1. The Committee may convene in closed session pursuant to Wisconsin State Statute 19.85(1)(c) to discuss, analyze and recommend action on employee reclassification requests submitted by several employees, and review supporting documentation and Carlson-Dettman (consultant) input related to such requests.
  2. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(c) and (e) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session for purposes of conducting fire negotiations with Local 847.

- IX. Reconvene in Open Session:
  - 1. The Committee may reconvene in open session for possible action related to the above statement(s).
- X. Adjournment