



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, MAY 28, 2024

Regular Meeting	City Hall Council Chambers	6:00 PM
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To attend remotely call 828-357-7752 PIN 200 552 257 #

I. Call to Order

II. Approval of Vouchers

1. Discuss and consider approving the vouchers

III. Consider approving minutes from the previous meeting

1. Minutes from the April 30th meeting

IV. General Agenda Items for Consideration

1. Discuss and consider limited-term employment for Police Recruit Academy Training.
2. Discuss and consider the approval to hire a Library Assistant II position at T.B. Scott Free Library as a result of an upcoming retirement.

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

VI. Public Comment

VII. Date and Time of Next Meeting - Tuesday, June 25th at 6:00 PM

VIII. Closed Session

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85 (1) (c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for an update and discussion of the status of a city employee on extended leave.
2. Approve the minutes from the previous closed session on February 27, 2024.

IX. Reconvene in Open Session

1. The committee may reconvene in open session to take action on the closed session item(s).

X. 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.