



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, JUNE 25, 2024

Regular Meeting	City Hall Council Chambers	6:00 PM
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To attend remotely, call 609-779-1605 PIN 833 549 845 #

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 May 28th meeting

IV. General Agenda Items for Consideration

1. Review of 2024 Borrowing and Future Levy Implications - Finance Director Ley
2. Bierman Foundation turnout gear and mattress summary update.
3. Discuss and consider Closed Sessions.

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, July 23rd at 6:00 pm

VIII. Closed Session

1. Approve the minutes from the previous closed session on May 28, 2024
2. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; conferring with legal counsel regarding pending litigation.
3. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental

body has jurisdiction or exercised responsibility; to discuss union contracts and compensation for special events.

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.