



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, JANUARY 28, 2025

Regular Meeting	City Hall Council Chambers	6:00 PM
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To attend remotely call 216-525-9547 PIN 738 200 269 #

- I. Call to Order**
- II. Approval of Vouchers - December & January vouchers will be provided at the February meeting.**
- III. Consider approving minutes from the previous meeting**
 1. Minutes from the October and November 2024 meetings.
- IV. General Agenda Items for Consideration**
 1. Discuss the parameters of conducting the City Administrator's annual review.
- 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, February 25 at 6:00 pm**
- VIII. Closed Session**
 1. 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 exercises responsibility and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for purposes of; reviewing of contract and union negotiation in regards to hiring a Fire Fighter/Paramedic/EMT position and recruitment and retention strategies/union contract.
- IX. Reconvene in Open Session**
 1. The Committee may reconvene in open session for potential action on the closed session item.
- 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.