



**CITY OF MERRILL**  
**COMMITTEE OF THE WHOLE**  
**AGENDA • TUESDAY, FEBRUARY 11, 2025**

**Regular Meeting**

**City Hall Council Chambers**

**5:30 PM**

To attend remotely call 314-474-3328 PIN 719 419 996 #

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. General Agenda Items for Consideration**

1. Place the minutes from the January 28th meeting on file.
2. Candidate Interviews and Appointment of District 5 Alderperson  
Hunter Lane  
Landis Holdorf

**V. Closed Session**

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for deliberating or negotiating on 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; to discuss potential acquisition of real estate.

**VI. Reconvene in Open Session**

1. The Committee may reconvene in an open session for potential action on the closed session item.

**VII. 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.

**CITY OF MERRILL  
COMMITTEE OF THE WHOLE  
TUESDAY, JANUARY 28, 2025 MINUTES  
REGULAR MEETING    CITY HALL COUNCIL CHAMBERS    6:30 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 6:36 pm.  
Present: Alderperson A. Caylor, Alderperson M. Caylor, Alderperson Meyer, Alderperson Fermanich, Alderperson Weix, Alderperson Rutkowski, Mayor Hass, City Attorney Hayden, City Clerk Anderson-Malm, City Attorney Akey, Finance Director Ley, Police Chief Bennett, Fire Chief Klug, Library Director Ollhoff  
Excused: Alderperson Rick
- II. **Roll Call** Roll call was taken with 7 out of 9 present.
- III. **Public Comment** Library Director Ollhoff provided public comment. She advised the committee to use caution when filling the City Attorney position. Cheapest is not always the best route, she stated. The new City Attorney should be in it for the City and the employees.
- IV. **General Agenda Items for Consideration**
  1. **Consider approving the minutes from the December 3, 2024 meeting.**  
- Alderperson A. Caylor motioned to place the minutes on file. Alderperson Weix seconded and the motion passed.
- V. **Closed Session** City Attorney Hayden read the three closed-session topics. He reminded the committee, that they can motion to go into closed session for any or all of the items. Alderperson M. Caylor motioned to go into a closed session. Alderperson Weix seconded and the motion passed on a 7/0 roll call vote. The committee entered into a closed session at 6:43 pm with the following in attendance: Mayor Hass, City Attorney Hayden, City Clerk Anderson-Malm, City Administrator Akey, Finance Director Ley, Police Chief Bennett, and Fire Chief Klug. City Clerk Anderson-Malm recorded minutes without objection.
  1. **The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for deliberating or negotiating on 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; to discuss potential acquisition of real estate.** - The committee discussed the potential acquisition of real estate.
  2. **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 exercises responsibility; to discuss the City Attorney office positions.** - The committee discussed the City Attorney's office positions.

3. **The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of a specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to consider employment and medical history of a City employee regarding a potential unpaid leave of absence.** - The committee discussed the employment and medical history of a City employee regarding a potential unpaid leave of absence.

#### **VI. Reconvene in Open Session**

1. **The Committee may reconvene in an open session for potential action on the closed session items.** - The committee did not reconvene in open session. Alderperson M. Caylor motioned to adjourn. Alderperson Meyer seconded and the motion passed.

#### **VII. Adjournment** The meeting was adjourned from closed-session at 7:14 pm.

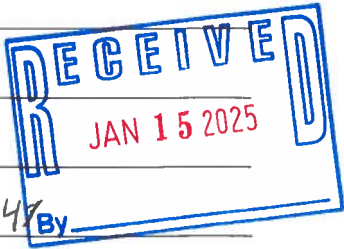
Minutes submitted by City Clerk Anderson-Malm

*Minutes are in draft form until approved at the next scheduled meeting*

LETTER OF INTENT TO SERVE ON MERRILL COMMON COUNCIL

Please consider this application as my intent to seek City of Merrill Common Council appointment to fill the vacancy for the position of Alderperson in District 5

Full Name: Hunter Lane  
Address: 800 Superior St  
E-Mail: Hrlane6363@gmail.com Hrlane6363  
Home Phone: \_\_\_\_\_ Cell Phone: 715-219-4848 By \_\_\_\_\_



Are you over the age of 18?  Yes  No

**Employment History:**

Merrill community media (formerly Merrill Productions AKA MP3) March 2015-June 2020  
Wal-mart August 2020-Present  
Pine ridge mobil December 2024-Present

**Educational Background:**

Wausau West High School 2012-13  
Merrill High Class of 2016

**Political Experience (include any elected or appointed positions or committees you have served on):**

Filmed City, County, School meetings since September 2013 till June 2020

**Community Service Experience (include volunteer work or other community activities):**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Applicant: [Signature] Date: 1-14-25

Submit your application to the City Clerk at 1004 East First Street, Merrill, WI 54452.  
Deadline to receive applications is 12:00 p.m. on February 4, 2025.

**LETTER OF INTENT TO SERVE ON MERRILL COMMON COUNCIL**

Please consider this application as my intent to seek City of Merrill Common Council appointment to fill the vacancy for the position of Alderperson in District 5

Full Name: Landis Holdorf

Address: 1405 Highland DR, Merrill, WI 54452

E-Mail: landis.holdorf1498@gmail.com

Home Phone: \_\_\_\_\_ Cell Phone: 715-218-5008

Are you over the age of 18?  Yes  No

**Employment History:**

District Director - U.S. House of Representatives  
Fellow for American Statecraft - American Moment  
Senior Research Assistant - Center for Business and Economic Insight

**Educational Background:**

MBA (Finance) - University of Wisconsin Parkside  
BA (Economics) - University of Wisconsin Stevens Point  
Minor (Public Administration) - University of Wisconsin Stevens Point

**Political Experience (include any elected or appointed positions or committees you have served on):**

City of Merrill Community Development Committee

**Community Service Experience (include volunteer work or other community activities):**

Joseph Project

Signature of Applicant: [Signature] Date: 01/23/2025

Submit your application to the City Clerk at 1004 East First Street, Merrill, WI 54452.  
Deadline to receive applications is 12:00 p.m. on 02/04/2025.

