



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, FEBRUARY 25, 2025

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 929-276-0762 PIN 662 572 388 #

I. Call to Order

II. Approval of the Check Summary Report

1. Discuss and consider approving the check summary reports for December and January.

III. Consider approving minutes from the previous meeting

1. Minutes from the January 28th meeting

IV. General Agenda Items for Consideration

1. Discuss and consider the 2025-2026 proposed maintenance contract for Bowmar Appraisal.
2. Discuss and consider advertising for the City Attorney position.
3. Discuss and consider wording for a funeral leave policy.
4. Update on City Investments

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, March 25th at 6:00 pm

VIII. Closed Session

1. The Committee may convene in a closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss a current/retired employee's sick leave funds.

IX. Reconvene in Open Session

1. The Committee may reconvene in an 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.