



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

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 562-419-2302 PIN 705 593 038 #

I. Call to Order

II. Consider approving minutes from the previous meeting

1. Minutes from the February 25th meeting

III. Approval of the Check Summary Report

1. Discuss and consider approving the check summary report.

IV. General Agenda Items for Consideration

1. Consider a 2025 Budget Amendment.

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, April 29th at 6:00 pm

VIII. Closed Session

1. Consider approving the minutes from the previous closed sessions - January 28th and February 25th
2. The Committee may convene in closed session pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to conduct the annual performance evaluation for the City Administrator.
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 exercises responsibility; to review the proposals received for outside counsel.

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.