



CITY OF MERRILL
COMMITTEE OF THE WHOLE
AGENDA • TUESDAY, APRIL 22, 2025

Regular Meeting

City Hall Council Chambers

5:30 PM

To attend remotely call 614-948-6311 PIN 287 219 489 #

I. Call to Order

II. Roll Call

III. Public Comment

IV. Minutes from Previous Meeting

1. Consider placing the minutes from the previous meeting on file.

V. General Agenda Items for Consideration

1. Consider a sponsor-only memo of approximately \$484,659.18 for the FBO Hangar at Merrill Airport
2. Discuss a borrowing plan for 2025

VI. 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 valuation data of any public employee over which the government 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 hiring and considering compensation of outside counsel.
2. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(e) for 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; to discuss MAPS coverage of City meetings, MAPS employees and compensation related thereto.
3. Consider placing the minutes from the previous Closed Meetings on file: January 28, 2025 and February 11, 2025

VII. Reconvene in Open Session

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

VIII. 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.