



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, MAY 27, 2025

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 413-591-2952 PIN 296 393 878 #

I. Call to Order

II. Approval of the Check Summary Report

1. Discuss and consider approving the check summary report.

III. Consider approving minutes from the previous meeting

1. Minutes from the April 29th meeting.

IV. General Agenda Items for Consideration

1. Request permission to seek alternative funding/donations to replace the old scoreboard at Athletic Park - Parks & Recreation Commission
2. Discuss Compensation Information

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, June 24th at 6:00 pm

VIII. Closed Session

1. The Committee may convene in a closed session pursuant to Wisconsin State Statutes 19.85(1) (e) and (g) 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; strategies and assign a bargaining team for upcoming Police and Fire union negotiations.
2. Consider approving the minutes from the previous closed session.

IX. Reconvene in Open Session

1. The Committee may reconvene in an open session regarding action from the closed session item.

X. Adjournment

Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact Merrill City Hall at (715) 536-5594.