

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
TUESDAY, SEPTEMBER 9, 2025 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 5:30 PM**

- I. **Call to Order** Mayor Hass called the meeting to order at 5:34 pm
Present: Mayor Hass, D1 Alderperson A. Caylor, D2 Alderperson M. Caylor, D3 Alderperson Meyer, D4 Alderperson Fermanich, D5 Alderperson Holdorf, D6 Alderperson Rick (remote), D7 Alderperson Weix Jr., D8 Alderperson Rutkowski
Present Not Voting: City Administrator Akey, Finance Director Ley, City Clerk Anderson-Malm, Enrichment Center Director Mrachek, Facilities Maintenance Manager Brunett, Information Technology Manager Brown, Library Director Ollhoff, Park & Recreation Director Wendorf, Police Chief Bennett, Street Superintendent Bonack, Utility Operations Manager Steinagel, Fire Chief Klug
Excused: Transit Director Brummond
- II. **Roll Call** All 9 present.
- III. **Public Comment** No public comment.
- IV. **General Agenda Items for Consideration**
 1. **2026 Capital Budget Requests** - Finance Director Ley provided an additional handout to the committee. Department Heads presented their 2026 Capital Budget Requests and answered questions from the committee. No further action was taken.
- V. **Adjournment** (D3 Alderperson Meyer/D5 Alderperson Holdorf) motion/second to adjourn. The motion passed. The meeting was adjourned at 6:27 pm.

Minutes submitted by City Clerk Anderson-Malm

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