



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, SEPTEMBER 23, 2025

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 318-392-1908 PIN 804 856 063 #

I. Call to Order

II. Approval of Vouchers

1. Discuss and consider approving the vouchers

III. Consider approving minutes from the previous meeting

1. Minutes from the August 26th meeting

IV. General Agenda Items for Consideration

1. Discuss and consider potential shelter building at Lion's Park (donated by Merrill Baseball Association and Pinno Buildings)
2. Discuss and consider potentially paving a trail through the MARC (potential donation from River District Development Foundation) (ARPA funding)
3. Discuss and consider acceptance of funds from the Bierman Family Foundation Trust for Flock Safety
4. Discuss and consider 2026 Health Insurance coverage

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
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, October 28th at 6:00 pm

VIII. Closed Session

1. 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 discuss the Police Administrative Assistant/Property and Evidence Manager position.

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.