



**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**AGENDA • TUESDAY, MARCH 24, 2026**

**Regular Meeting**

**City Hall Council Chambers**

**6:00 PM**

To attend remotely call 478-412-7426 PIN 180 449 920 #

**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 March 2nd meeting.

**IV. General Agenda Items for Consideration**

1. Consider purchases exceeding the 2026 budget:
  - a. Rooftop heating unit at the Fire Station
  - b. Water heater at the Fire Station (already installed)

**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, April 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)(f) considering financial, medical, social, or personal histories or disciplinary data of a specific personnel problems, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to consider a request for unpaid leave of absence for a City employee.

**IX. Reconvene in Open Session**

1. The Committee may reconvene in open session for possible action related to 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.