



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

AGENDA • THURSDAY NOVEMBER 14, 2019

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Agenda items for consideration:
 1. Personnel & Finance Committee's role and authority in hiring and firing City employees.
 2. Policy considerations for city project bids/quotes and approvals.
 3. 2020 Budget: Non-union personnel and position considerations.
 4. 2020 Budget: Consideration of non-union employees pay and benefits.
 5. Consider reaffirmation of resolution and approval of memo related to nine tools of civility.
- III. Establish date, time and location of next regular meeting
- IV. Public Comment Period
- V. Closed Session:
 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) & (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 and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved in, to confer with legal counsel and receive update and recommendation on proposed Police Contract settlement terms.
- VI. The Committee may reconvene in open session for potential action(s) on closed session.
- VII. Adjournment