



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, JULY 28, 2026

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 513-666-2837 PIN 748 328 039 #

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 June 23rd meeting.

IV. General Agenda Items for Consideration

1. Consider the 2027 budgets for submission to Lincoln County:
Ambulance/EMS
T.B. Scott Free Public Library
2. Consider 2027 Preliminary Personnel/Payroll Budget Information
3. Discuss the City's Grant Policy
4. Discuss and consider the grant request submitted to the State for four additional staff members at the Merrill Fire Department.

V. Monthly Reports

1. Monthly Report - Mayor Hass
2. Monthly Report - City Administrator Akey
3. Monthly Report - Finance Director Ley
4. Monthly Report - City Clerk Anderson-Malm
5. Monthly Report - City Attorney
6. Monthly Report - Municipal Court
7. Consider placing monthly reports on file

VI. Public Comment

VII. Date and Time of Next Meeting - Tuesday, August 25th at 6:00 pm.

VIII. Closed Session

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) to deliberate or negotiate 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 and receive an update of contract negotiations regarding the EMS contract.

IX. Reconvene in Open Session

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