



**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**AGENDA • TUESDAY, AUGUST 25, 2026**

**Regular Meeting**

**City Hall Council Chambers**

**6:30 PM**

To attend remotely call 269-783-5083 PIN 814 727 366 #

**I. Call to Order**

**II. Consider approving minutes from the previous meeting**

1. Minutes from the July 28th meeting.

**III. General Agenda Items for Consideration**

1. Discuss and consider approving the July check report.
2. Discuss the City's Grant Policy - carried over from the July meeting
3. Discuss 2026 Tax Increment District balance transfers - TIF transfers
4. Discuss and consider approving writing off uncollectible balances - Write off SDC returns
5. Discuss the Bierman donation to the Merrill Fire Department.

**IV. 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

**V. Public Comment**

**VI. Date and Time of Next Meeting - Tuesday, September 29th at 6:00 pm**

**VII. Closed Session**

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) and (e) to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; for purposes of discussing a fire union grievance.

### **VIII. Reconvene in Open Session**

1. The committee may reconvene in open session regarding action from the closed session item.

### **IX. Adjournment**

Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact Merrill City Hall at (715) 536-5594.