



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

AGENDA • TUESDAY OCTOBER 24, 2023

Regular Meeting

City Hall Council Chambers

6:00 PM

- To attend remotely call 440-754-0331 PIN 718 305 037 #
- I. Call to Order
 - II. Consider approving the minutes from the previous meeting:
 1. Minutes from the September 26th meeting
 - III. Vouchers:
 1. Discuss and consider approving the September vouchers
 - IV. Agenda items for Consideration:
 1. Update on the 2024 Budget
 2. Update on EMS flex Grant purchases
 - V. Monthly Reports:
 1. Monthly Report - Mayor Hass
 2. Monthly Report - Finance Director Unertl
 3. Monthly Report - City Attorney Hayden
 4. Monthly Report - City Clerk Anderson-Malm
 5. Monthly Report - Municipal Court
 6. Consider placing monthly reports on file
 - VI. Public Comment
 - VII. Date and time of next meeting: Tuesday, November 28 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 a candidate for the Finance Director position.
 2. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) and (e) for considering employment promotion, compensation or performance valuation data of any public employee over which the government body has jurisdiction or exercises responsibility and 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 for purposes of discussing fire union and police union collective bargaining status, and related items.

- IX. Reconvene in Open Session:
 - 1. The Committee may reconvene in open session for potential action(s) on closed session item(s).
- X. Adjournment