



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
MINUTES • MONDAY OCTOBER 18, 2021

Special Meeting

City Hall Council Chambers

5:00 PM

I. Call to Order

Alderman Hass called the meeting to order at 5:07 P.M.

Attendee Name	Title	Status	Arrived
Rick Blake	Aldersperson - Third District	Present	
Steve Osness	Aldersperson - Fourth District	Present	
Steve Hass	Aldersperson - Second District	Present	

Also in attendance (either in-person or remotely): City Administrator Dave Johnson, Finance Director Kathy Unertl, City Attorney Tom Hayden and City Clerk Bill Heideman (open session only).

II. Public Comment

None.

III. Open Session Agenda Items:

1. Consider lifting the hiring freeze to fill one full-time and two part-time driver positions in the Transit Department.

City Administrator Johnson reported that the request has changed to fill one full-time and three part-time positions.

Motion (Osness/Blake) to approve lifting the hiring freeze to fill one full-time and three part-time positions.

RESULT:	APPROVED & SENT TO COUNCIL	Next: 11/9/2021 6:00 PM
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IV. Closed Session:

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) 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, to hold negotiations with the Merrill Professional Police Association.

Motion (Osness/Blake) to convene in closed session. Carried 3-0 on roll call vote.

Convened in closed session at 5:09 P.M.

The closed session minutes will be filed separately and confidentially.

V. Adjournment

Motion (Osness/Blake) to adjourn. Carried. Adjourned (from closed session) at 5:34 P.M.