



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

AGENDA • WEDNESDAY OCTOBER 9, 2019

Special Meeting

City Hall Council Chambers

5:30 PM

- I. Call to Order
- II. Status Reports:
 1. Communication of rules of civility to City employees and elected officials.
 2. Disposition and review of employee surveys.
- III. Public Commnet Period
- IV. Closed Session(s):
 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 consider closed session minutes of September 24, 2019 meeting and to confer with legal counsel regarding advice on strategy for ongoing Police and Fire union negotiations.
- V. The Personnel and Finance Committee may reconvene in open session for potential action(s) on closed session issue(s).
- VI. Adjournment