



CITY OF MERRILL

PERSONNEL AND FINANCE COMMITTEE

AGENDA • TUESDAY SEPTEMBER 24, 2019

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 - 1. Vouchers
- III. Agenda items for consideration:
 - 1. Consider writing off 2016 & 2017 over-collected Personal Property tax bills for S&I Excavating, LLC (formerly in business at 200 S. State St.).
 - 2. Consider request from Police Chief Bennett to dispose of surplus property (2014 Ford Taurus Police Interceptor).
 - 3. Consider request from Alderman Osness to establish a hiring freeze (for both current and new positions) to be in effect until passage of the 2020 City Budget.
 - 4. Consider policy change(s) related to submission of Citizen Feedback Forms
 - 5. Continue consideration of employee survey (draft)
 - 6. Update and discussion on 2020 City Budget
- IV. Monthly Reports:
 - 1. Municipal Court
 - 2. Finance Director Unertl
 - 3. City Attorney Hayden
 - 4. City Clerk Heideman
 - 5. City Administrator Johnson
 - 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. 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 confer with legal counsel regarding advice on strategy for ongoing Police and Fire union negotiations.

2. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon any person referred to in such histories or data, or involved in such problems or investigations, to review submitted Citizen Feedback Forms related to City employee(s).
- VIII. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
- IX. Adjournment