



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY, FEBRUARY 27, 2024

Regular Meeting

City Hall Council Chambers

6:00 PM

To attend remotely call 442-278-1484 PIN 969 480 580 #

I. Call to Order

II. Approval of Vouchers

1. Discuss and consider approving the January vouchers

III. Consider approving minutes from the previous meeting:

1. Minutes from the January 23rd meeting

IV. General Agenda Items for Consideration:

1. Consider writing off the personal property tax bills for Ascent Medical Group due to their terminated lease.
2022 - \$14,844.72 (including penalty and interest through 02/29/24)
2023 - \$13,023.03 (including penalty and interest through 02/29/24)
Total amount \$27,867.75

V. Monthly Reports

1. Monthly Report - Mayor Hass
2. Monthly Report - City Administrator Akey
3. Monthly Report - Finance Director Ley
4. Monthly Report - Finance Director Unertl
5. Monthly Report - City Attorney Hayden
6. Monthly Report - City Clerk Anderson-Malm
7. Monthly Report - Municipal Court
8. Consider placing monthly reports on file

VI. Public Comment

VII. Date and Time of Next Meeting: Tuesday, March 26 at 6:00 PM

The April Personnel & Finance meeting will be scheduled on Tuesday, April 30th, at 6:00 pm, if the committee approves, due to a scheduling conflict.

VIII. Closed Session:

1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of a specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where

paragraph (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, (1) to consider employment and medical history of a City employee to consider request for unpaid leave of absence.

2. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

IX. Reconvene in Open Session:

1. The Committee may reconvene in open session regarding closed session action.

X. Adjournment

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