

CITY OF MERRILL
PERSONNEL & FINANCE COMMITTEE
Wednesday, September 7, 2022 - MINUTES
Special Meeting City Hall Council Chambers 6:00 p.m.

Members Present: Chairperson Michael Caylor, Alderperson LaDonna Fermanich, and Alderperson Paul Russell

Others Present: Mayor Hass, City Clerk Anderson-Malm, City Attorney Hayden, Fire Chief Klug, City Administrator Johnson, Outside Counsel Gulya, Fire department union members, Fire Department union outside counsel, Mediator Jim Daley

I. Call to Order – Chairperson Caylor called the meeting to order at 6:00 PM.

II. Public Comment
There was no public comment.

III. Closed Session:
Chair Caylor read the following statement regarding closed session:

1. 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 evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchasing of public properties, in the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for purposes of fire union collective bargaining.

A motion was made by Alderperson Russell to move into closed session. Alderperson Fermanich seconded and the motion passed on a 3-0 roll call vote. The committee entered into closed session at 6:02 PM. Without objection, City Clerk Anderson-Malm recorded the minutes.

Chair Caylor asked only elected officials to remain to discuss previous details.

The committee did not reconvene in open session.

IV. Adjournment
A motion was made by Alderperson Russell to adjourn. Alderperson Fermanich seconded and the motion carried. The meeting was adjourned at 8:30 PM.

Minutes prepared by: Lori Anderson-Malm – City Clerk

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