



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY AUGUST 25, 2020

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 - 1. Vouchers
- III. Agenda items for consideration:
 - 1. Consider writing off 2019 over-collected Personal Property tax bill of \$234.74 for Winter Chiropractic, as well as future 2020 Personal Property tax bill.
 - 2. Request from Police Chief Bennett to dispose of three Police Department vehicles (one squad car, two confiscated vehicles) and other Police Department surplus property, via Wisconsin Surplus Auctions.
 - 3. Consider method to include sales tax on facility rental fees
 - 4. Review of 2020 borrowing plan and timeframes
 - 5. Begin scheduling process for 2021 budget meetings
- 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:
 - 1. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of discussing performance evaluation of a public employee over which the Council exercises responsibility, including discussion regarding performance evaluation of City Administrator.

Note: The Committee will not reconvene into open session after the closed session portion of the meeting.
- VIII. Adjournment