

**CITY OF MERRILL
COMMITTEE OF THE WHOLE**

Tuesday, January 8th, 2013 at 6:00 P.M.

**City Hall Basement Conference Room
1004 East First Street**

AGENDA

1. Call to order
2. Public Comment
3. The Committee of the Whole may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(e) for the purpose of 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, to consider policy direction for negotiation of the following:
 - a. Potential fire protection agreement renewal options with Towns of Merrill, Scott, and Rock Falls effective in 2014;
 - b. Potential continued participation in and fiscal commitments to Lincoln County Economic Development Corporation (LCEDC); and
 - c. Potential boundary agreement with Town of Pine River (follow-up from July 31st, 2012 Committee of Whole meeting).
4. Adjournment

Mayor William R. Bialecki

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

Date and time agenda was posted: _____ *Posted by:* _____