

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
Tuesday, July 30, 2013 at 5:30 P.M.
City Hall Common Council Chambers
1004 East First Street**

AGENDA

1. Call to order
2. Update and discussion of Tax Increment District (TID) planning and next steps necessary to implement changes, including scheduling a special Common Council meeting
3. Report and discussion on employee compensation
4. Public Comment
5. The Committee may convene in closed session for the following:
 - a. pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, pertaining to the demolition bid for the Lincoln House, 120 South Mill Street
 - b. pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider property title transfer to City of Merrill/Redevelopment Authority to facilitate demolition and site redevelopment in TID #8 (West Main Street)
 - c. pursuant to Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider purchase of property in TID #5 for regional stormwater drainage and potential TID #8 development incentives to facilitate redevelopment of a vacant manufacturing site located in TID #8

- d. pursuant to Wisconsin State Statutes Section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice, to discuss bargaining strategy for negotiations with the City's Fire and Police unions and related issues
- 6. The Committee may reconvene in open session for possible action(s) on closed session issues
- 7. Adjournment

NOTE: It is possible that a quorum of the Common Council will be present at this meeting. However, no Common Council action will be taken.

Agenda prepared by City Clerk Bill Heideman
Agenda reviewed by City Administrator Dave Johnson & City Attorney Tom Hayden

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:* _____