

**CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, August 27, 2013 at 5:15 P.M.
City Hall Basement Conference Room
1004 East First Street**

Voting members: Alderman Steve Hass (Chairperson),
Alderwoman Anne Caylor, and Alderman Ryan Schwartzman

AGENDA

1. Call to order
2. Vouchers
3. Continue consideration of Memorandum of Understanding with International Association of Fire Fighters Local 847 regarding Special Service Rates
4. Consider ordinance(s), resolution(s) and/or personnel policy update(s) re:
 - a. Employee residency
 - b. Longevity
 - c. Probationary period
 - d. Scheduled hours & overtime for Fire Dept. supervisory personnel
 - e. Clothing allowance for Fire Dept. non-union personnel
 - f. Leaves, paid leaves & vacations for Fire Dept. non-union personnel
5. Monthly Reports:
 - a. Municipal Court
 - b. Finance Director/Treasurer/Comptroller/RDA Secretary Unertl
 - c. City Attorney Hayden
 - d. City Clerk Heideman
 - e. City Administrator Johnson
 - f. City Building/Zoning Permits
6. Next Meeting
7. Public Comment
8. 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 Alderman Steve Hass

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