

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
Monday, October 7, 2013 at 6:00 P.M.
City Hall Common Council Chambers
1004 East First Street**

AGENDA

1. Call to order
2. Consider pricing for City-owned Wittman Heights lots, including for potential tax-exempt organizations
3. Review and consider compensation for Mayor, Council President and Alderpersons, beginning with April, 2014 term of office (from July 23rd, 2013 Personnel and Finance Committee meeting)
4. Review and consider City Administrator/Personnel Officer information:
 - City Organization Chart (basis for 2014 operational budgets)
 - Comparable compensation research report and recommendations (requested by Personnel and Finance Committee)
 - Proposed new non-union compensation plan
5. Schedule additional Committee of the Whole meetings related to the 2014 budget process
6. Public Comment
7. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) for 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 Police Union and Fire Union contracts, including structure of City-provided health insurance and employee cost sharing.
8. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
9. 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 Mayor Bill Bialecki & City Administrator Dave Johnson

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: _____