

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
Tuesday, October 15, 2013 at 5:30 P.M.
City Hall Common Council Chambers
1004 East First Street**

AGENDA

1. Call to order
2. Review and consider 2014 group health insurance program:
 - a. Proposed implementation of Wellness Program and fiscal participation penalties
 - b. Proposed HMO and HSA plans and fiscal costs
 - c. Employee Premium Cost Sharing %
3. Discussion and decision(s) on proposed pay grids and salary adjustments
4. Review and consider 2014 Capital Equipment and Project requests
5. Public Comment
6. 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.
7. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
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 Mayor Bill Bialecki & City Administrator Dave Johnson

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