

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

AGENDA

1. Call to order
2. Demonstration of potential video opportunities via CGI Communications (agenda item requested by City Administrator Johnson)
3. Review and consider proposed 2014 Utility Budgets:
 - a) Landfill Fund
 - b) Water Fund
 - c) Sewer Fund
4. Review proposed City of Merrill/City of Tomahawk intergovernmental agreement related to joint municipal court
5. Consider 2014 budget adjustments
6. Update on revised 2014 City of Merrill Budget Appendix A and proposed City tax levy, including review of budget ordinance adopting the 2014 City of Merrill Budget and Establishing the Tax Levy for Year 2013
7. Public Comment
8. 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, for status report on union negotiations.
9. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
10. 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:* _____