

**CITY OF MERRILL  
PERSONNEL AND FINANCE COMMITTEE  
Tuesday, November 26, 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. Discuss suggestion to include on City website: Starting salaries/wages, compensation adjustments and current salaries/wages of all City employees
4. Consider resolution terminating the FICA Alternative Retirement Plan (agenda item requested by Finance Director Unertl)
5. Review 2014 budget preparation process, including review of Resolution #1996 (nine tools of civility) adopted by the Common Council on July 11<sup>th</sup>, 2006
6. Monthly Reports:
  - a. Municipal Court
  - b. Finance Director Unertl
  - c. City Attorney Hayden
  - d. City Clerk Heideman
  - e. City Administrator Johnson
  - f. City Building/Zoning Permits
7. Next Meeting
8. Public Comment
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 Alderman Steve Hass

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*Date and time agenda was posted:* \_\_\_\_\_ *Posted by:* \_\_\_\_\_