

**CITY OF MERRILL  
PERSONNEL AND FINANCE COMMITTEE  
Monday, December 16, 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. 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
4. Next Meeting
5. Public Comment
6. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon any person referred to in such histories or data, or involved in such problems or investigations, to discuss potential disciplinary action for employees.
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 Alderman Steve Hass

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