

**CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, September 2, 2014 at 5:00 P.M.
City Hall Basement Conference Room
1004 East First Street**

Voting members: Alderman Ryan Schwartzman (Chairperson),
Alderman John Burgener and Alderman Tim Meehan

AGENDA

1. Call to order
2. Vouchers
3. Consider request from Robert Caylor to review and discuss residency requirements for City employees
4. Consider disposal, by sale, of the “old” Wastewater Treatment Plant emergency generator and the “old” Building Inspection truck (agenda item requested by Utility Superintendent Kriewald)
5. Review and discuss potential group health insurance options (agenda item requested by Finance Director Unertl)
6. Consider resolution deferring the remaining repayment of a 2004 advance from the City of Merrill’s Landfill Remediation Fund by the City of Merrill’s General Fund (agenda item requested by Finance Director Unertl)
7. Review of City equalized valuation and implications for City of Merrill borrowing capacity (agenda item requested by Finance Director Unertl)
8. Monthly Reports:
 - a. Municipal Court
 - b. Finance Director Unertl
 - c. City Attorney Hayden
 - d. City Clerk Heideman
 - e. City Administrator Johnson

- 9. Next Meeting
- 10. Public Comment
- 11. 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 Ryan Schwartzman

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