

**CITY OF MERRILL  
PERSONNEL AND FINANCE COMMITTEE  
Tuesday, December 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

**AMENDED AGENDA**

1. Call to order
2. Vouchers
3. Consider amendment to grant/donation acceptance policy (agenda item requested by City Administrator Johnson)
4. Consider resolution amending employee benefits – fringe benefits at Section 14-5, Group Health Insurance Program of the Non-Union Personnel Policies (agenda item requested by Finance Director Unertl)
5. Monthly Reports:
  - a. Municipal Court
  - b. Finance Director Unertl
  - c. City Attorney Hayden
  - d. City Clerk Heideman
  - e. City Administrator Johnson
6. Next Meeting
7. Public Comment
8. **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 the**

**reputation of any person referred to in such histories or data, or involved in such problems or investigations, for the purpose of considering a grievance filed by the Merrill Professional Police Association regarding residency (amended agenda item requested by City Administrator Johnson and City Attorney Hayden)**

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 Ryan Schwartzman

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