

**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**Tuesday, April 28, 2015 at 5:15 P.M.**  
**City Hall Common Council Chambers**  
**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. Presentation by Carlson-Dettmann Consulting, LLC on upcoming wage and compensation study (agenda item requested by City Administrator Johnson)
4. Review and consider possible amendments to current policy related to longevity pay for non-union supervisory Police Department personnel (agenda item requested by Police Lieutenant Greg Hartwig)
5. Consider request from Police Chief Neff to transfer ownership of 2011 Ford Crown Victoria (retired) squad car to the Northcentral Technical College Center of Excellence, to be used for training at the Merrill Campus.
6. Consider writing off 2014 Personal Property tax bill for former DC Motors (2200 Sturdevant St.) in amount of \$297.12 (agenda item requested by Finance Director Unertl)
7. Consider Election Officials compensation adjustments (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. Establish date, time and location of next regular meeting
10. Public Comment

11. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to conduct annual performance evaluation of City Administrator Johnson

12. 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: \_\_\_\_\_*