



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JULY 28, 2015

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for June, 2015
- III. Agenda Items for consideration:
 1. Discuss working hours for the Municipal Court Clerk
 2. Continue discussion of potential amendment(s) to Code of Ordinance Article V, related to sales of City properties to facilitate return of delinquent tax foreclosure parcels back into taxable status.
 3. Review and discuss 2016 preliminary budget parameters
 4. Consider 2016 budget request to Lincoln County for:
 - T.B. Scott Free Library
 - Merrill Ambulance/EMS
 5. Review and discuss mid-year fiscal status
- IV. Monthly Reports:
 1. Municipal Court
 2. Finance Director Unertl
 3. City Attorney Hayden
 4. City Clerk Heideman
 5. City Administrator Johnson
 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Closed session(s):
 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(e) - Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider Police Union and Fire Union negotiation strategy.
- VIII. The Committee may reconvene in open session to take potential action(s) on closed session issues.
- IX. Adjournment