



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY OCTOBER 27, 2015

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for September, 2015
- III. Agenda items for consideration:
 1. Authorization for Retirement Sick Leave payment and standardization of City Employee Handbook definition of "retirement" consistent with Wisconsin Retirement System (WRS) lump sum provisions.
 2. Resolution amending employee benefits - fringe benefits at Section 14-5-1, Group Health Insurance Program for the Non-Union Personnel Policies, to change the employee contribution to ten percent (10%).
 3. Review of Mayor/Aldersperson Compensation
 4. Fiscal projections for Public Works and Street Department positions
 5. Fiscal status of Aquatic Center
 6. Preliminary reduced tax levy capital from \$211,200 to \$146,000
- 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. Adjournment