



CITY OF MERRILL
COMMITTEE OF THE WHOLE
AGENDA • MONDAY NOVEMBER 14, 2016

Regular Meeting

City Hall Basement Conference Room

5:15 PM

- I. Call to Order
- II. Public Comment Period
- III. Closed session(s):
 1. The Committee may convene in closed session pursuant to Wisconsin Statutes 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to conduct a performance evaluation of and set appropriate compensation for Street Superintendent Dustin Bonack.
- IV. Reconven in open session:
 1. The Committee may reconvene in open session for action(s) on closed session issue(s).
- V. Adjournment

From: [Wais, Diane](#)
To: [Heideman, Bill](#)
Cc: [Bialecki, Bill](#); [Johnson, David](#); [Hayden, Tom](#)
Subject: FW: cow
Date: Thursday, November 10, 2016 10:27:12 AM

Tom has been asked by the Mayor to set up this meeting agenda with you.

Agenda for the Closed Session on Monday would be:

1. Public Comment
2. The Committee may convene in closed session pursuant to Wis. State Statutes Sec. 19.85(1)(c), to conduct a performance evaluation of and set appropriate compensation for Street Superintendent Dustin Bonack.
3. May reconvene in open session to act on closed session items.

Tom will be taking the minutes for this meeting, and it is not necessary that you attend.
Thank you.

From: Hayden, Tom
Sent: Thursday, November 10, 2016 8:38 AM
To: Wais, Diane
Subject: FW: cow

From: Bialecki, Bill
Sent: Thursday, November 10, 2016 6:40 AM
To: Hayden, Tom; Johnson, David
Subject: cow

Tom,

Please talk to the Clerk this morning to set up the COW for Monday at 5pm. Have it in the basement Conference room, closed session, Council members, Dave Johnson and yourself the only required. He should post that today.

Have a good one,
Mayor Bill

Attachment: Agenda items for COW meeting (2091 : Closed session for performance evaluation)