

CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, January 22nd, 2013 at 5:15 P.M.

City Hall Basement Conference Room–
1004 East First Street

Voting members of Committee: Alderman Steve Hass (Chairperson),
Alderwoman Anne Caylor, and Alderman Ryan Schwartzman

1. Call to order
2. Continued review and discussion of office hours for Utility administrative assistants (From November 27th Personnel & Finance Committee meeting)
3. Review and discussion of potential professional development reimbursement policy (Referred from December 18th, 2012 Committee of Whole meeting)
4. Consider Finance Director recommendation to transfer one of the City's employee deferred compensation programs (457b Plan) from Nationwide Retirement Solutions to ING (with M3 Financial assistance)
5. Update on City insurance evaluation process & need for additional Committee meeting due to March 1st renewal timeframe
6. Monthly Reports
 - a. Municipal Court
 - b. Finance/Technology Director Unertl
 - c. City Attorney Hayden
 - d. City Clerk Heideman
 - e. City Administrator Johnson
 - f. City Building/Zoning Permits - 2012
7. Next Meeting Date(s)
8. Public Comment
9. Committee may convene in Closed Session as permitted by Wisconsin Statutes Section 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 consider performance and compensation for Utility Superintendent Kim Kriewald
10. Committee may reconvene in Open Session to take action on closed session item(s)
11. 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 Finance/Technology Director Kathy Unertl
Agenda reviewed by Alderman Steve Hass

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Date and time agenda was posted: _____ *Posted by:* _____