

**CITY OF MERRILL  
PERSONNEL AND FINANCE COMMITTEE  
Monday, June 24, 2013 at 5:30 P.M.  
City Hall Basement Conference Room  
1004 East First Street**

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

**AGENDA**

1. Call to order
2. Vouchers
3. Consider recommendation from May 20<sup>th</sup>, 2013 Transit Commission meeting to approve the terms and conditions of employment of a limited part-time maintenance employee through the Lincoln Industries job placement program for the disabled
4. Consider request/recommendation from Fire Chief Savone to sell three cardiac monitors to Northcentral Technical College (NTC)
5. Review and discussion of 2013 borrowing plan and timeframes with Ehlers & Associates representatives (agenda item requested by Treasurer/Finance Director Unertl)
6. Discuss salary of Treasurer/Finance Director (agenda item requested by Alderman Hass)
7. Monthly Reports:
  - a. Municipal Court
  - b. Treasurer/Finance Director Unertl
  - c. City Attorney Hayden
  - d. City Clerk Heideman
  - e. City Administrator Johnson
  - f. City Building/Zoning Permits
8. Next Meeting
9. Public Comment

10. 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 Steve Hass

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*Date and time agenda was posted:* \_\_\_\_\_ *Posted by:* \_\_\_\_\_