

**CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, July 23, 2013 at 5:15 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. Consider delinquent tax penalty refund request of \$26.88 from Kim Fiebke (1007 St. Paul Drive)
3. Vouchers
4. Determine account to assign payment of voucher for \$590 (Invoice #171562), for a payment to Ruder Ware, LLSC for Outside Legal Expense (A motion to charge this payment to the Mayor's budget was defeated at the July 9th, 2013 Common Council meeting)
5. Consider Memorandum of Understanding with International Association of Fire Fighters Local 847 regarding Special Service Rates
6. Consider renewal of Memorandum of Understanding with Merrill Area Public Schools regarding the School Resource Officer (2014-2018)
7. Review and discuss mid-year fiscal status, including:
 - a. Tax settlement (2012 tax levy/2013 collection)
 - b. Review of non-lapsing accounts as of June 30th, 2013
 - c. Finance Director mid-year fiscal status report
8. Consider 2014 budget requests to Lincoln County for:
 - a. T.B. Scott Free Library
 - b. Merrill Ambulance/EMS

9. Review and consider elected officials compensation - Terms beginning 2014:
 - a. Alderpersons
 - b. Mayor
 - c. Street and Weed Commissioner
 - d. City Clerk

10. Monthly Reports:
 - a. Municipal Court
 - b. Finance Director/Treasurer/Comptroller/RDA Secretary Unertl
 - c. City Attorney Hayden
 - d. City Clerk Heideman
 - e. City Administrator Johnson
 - f. City Building/Zoning Permits

11. Next Meeting

12. Public Comment

13. The Committee may convene in closed session pursuant to Wisconsin State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to continue conducting annual performance evaluation of City Administrator Johnson

14. The Committee may reconvene in open session for possible action(s) on closed session issues

15. 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:* _____