

**CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, October 29, 2013 at 5:15 P.M.**

**City Hall Basement Conference Room
1004 East First Street**

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

AGENDA

1. Call to order
2. Vouchers
3. Review January 22nd, 2013 action to transfer of one of the City's employee deferred compensation programs (457b Plans) from Nationwide Retirement Solutions to ING (requested by former City employee Dan Deml)
4. Ordinance related to 6/30/2014 compensation for Street Commissioner
5. Ordinance related to 6/30/2014 compensation for City Clerk
6. Monthly Reports:
 - a. Municipal Court
 - b. Finance Director Unertl
 - c. City Attorney Hayden
 - d. City Clerk Heideman
 - e. City Administrator Johnson
 - f. City Building/Zoning Permits
7. Next Meeting
8. Public Comment

9. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon any person referred to in such histories or data, or involved in such problems or investigations, to discuss potential disciplinary action for an employee.
10. The Committee may reconvene in open session for possible open session action(s) on closed session issues.
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 City Clerk Bill Heideman
Agenda reviewed by Alderman Steve Hass

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