

**CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, March 25, 2014 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. Consider vacation accrual schedule for Building Inspector/Zoning Administrator Pagel, effective April 1st upon his return to City employee status
4. Consider City donation policy drafted by City Attorney Hayden
5. Consider request from Fire Chief Savone to dispose of two pieces of equipment (Rescue 1 and Tender 5) that are being replaced
6. 2015 budget considerations
7. 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
8. Next Meeting
9. Public Comment

10. 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 conduct annual performance evaluation of City Administrator Johnson
11. The Committee may reconvene in open session for possible action(s) on closed session issues
12. 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:* _____