

**CITY OF MERRILL  
PERSONNEL AND FINANCE COMMITTEE  
Tuesday, July 22, 2014 at 5:00 P.M.  
City Hall Basement Conference Room  
1004 East First Street**

Voting members: Alderman Ryan Schwartzman (Chairperson),  
Alderman John Burgener and Alderman Tim Meehan

**AGENDA**

1. Call to order
2. Vouchers
3. Consider request from City Clerk Heideman to decline his 1% salary increase (effective date of 6/30/2014)
4. Review tax settlement (2013 tax levy/2014 collection – agenda item requested by Finance Director Unertl)
5. Review of non-lapsing accounts as of June 30<sup>th</sup>, 2014 (agenda item requested by Finance Director Unertl)
6. Finance Director mid-year fiscal status report (agenda item requested by Finance Director Unertl)
7. Monthly Reports:
  - a. Municipal Court
  - b. Finance Director Unertl
  - c. City Attorney Hayden
  - d. City Clerk Heideman
  - e. City Administrator Johnson
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 Ryan Schwartzman

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