

**CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
Tuesday, December 2, 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 amendment to grant/donation acceptance policy (agenda item requested by City Administrator Johnson)
4. Consider resolution amending employee benefits – fringe benefits at Section 14-5, Group Health Insurance Program of the Non-Union Personnel Policies (agenda item requested by Finance Director Unertl)
5. Monthly Reports:
 - a. Municipal Court
 - b. Finance Director Unertl
 - c. City Attorney Hayden
 - d. City Clerk Heideman
 - e. City Administrator Johnson
6. Next Meeting
7. Public Comment
8. 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

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at 536-5594.

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