



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY SEPTEMBER 1, 2015

Regular Meeting

City Hall Basement Conference Room

5:15 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for July, 2015
- III. Agenda items for consideration:
 1. Request from Stephanie Monka Springborn for refund of the \$50,000 bond she provided to the City at the time she assumed ownership of the property at 413-419 West Main Street.
 2. Request from Police Chief Neff to dispose of Kustom Signals Radar trailer via sale or auction.
 3. Request from Police Chief Neff to dispose of 1998 Kawaski Mule ATV via sale or auction.
 4. Continue review and discussion of 2016 budget parameters.
- IV. Monthly Reports:
 1. Municipal Court
 2. Finance Director Unertl
 3. City Attorney Hayden
 4. City Clerk Heideman
 5. City Administrator Johnson
 6. Consider placing monthly reports on file
- V. Establish date, time and location of next regular meeting
- VI. Public Comment Period
- VII. Closed session(s):
 1. The Committee may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(g) - conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding City Employment Handbook related to eligibility for sick leave retirement payout.
- VIII. Open session (potential):
 1. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
- IX. Adjournment