



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY NOVEMBER 24, 2015

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for October, 2015
- III. Agenda items for consideration:
 1. Bids on City sale of vacant lot at 301 East Second Street.
 2. Update on downtown WI-FI/Internet project and discussion of potential terms and conditions disclaimer and wireless filtering/reporting.
 3. Resolution authorizing public WI-FI/Internet expenditures from cable television franchise fees.
- 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)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, to consider a potential amendment to a Development Agreement between the City of Merrill and Wal-Mart.
- VIII. Open session:
 1. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
- IX. Adjournment