



**CITY OF MERRILL**  
**PERSONNEL AND FINANCE COMMITTEE**  
**AGENDA • TUESDAY JUNE 28, 2016**

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**Regular Meeting**

**City Hall Council Chambers**

**5:15 PM**

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- I. Call to Order
- II. Vouchers:
  1. Vouchers for May, 2016
- III. Agenda items for consideration:
  1. Review and consider debt service refinancing and new borrowing options
  2. Continue discussion on temporary classification of employee(s), including review of current Temporary Classification Policy.
  3. Ordinance related to compensation for citizen members of committees.
  4. Consider potential wording for referendum question on November 8, 2016 election ballot, regarding elected Street Commission position.
- 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. Adjournment