



CITY OF MERRILL
COMMITTEE OF THE WHOLE
AGENDA • WEDNESDAY AUGUST 31, 2016

Regular Meeting

City Hall Council Chambers

6:00 PM

- I. Call to Order
- II. Open session agenda items:
 1. Resolution ratifying the hiring of employee relatives.
- III. Closed session(s):
 1. The Committee of the Whole may convene in closed session per Wisconsin State Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider potential development incentives in Tax Increment District No. 11 (Highway 107/Taylor Street).
- IV. Adjournment

Heideman, Bill

From: Wais, Diane
Sent: Thursday, August 25, 2016 8:18 AM
To: Heideman, Bill
Cc: Bialecki, Bill; Hayden, Tom
Subject: Res
Attachments: Relatives Res - 08-24-16.docx

Bill:

The Mayor would like this resolution to be on the COW agenda for August 31st

Thank you.

Diane

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE HIRING OF EMPLOYEE RELATIVES

WHEREAS, the City of Merrill has, from time to time, enacted and required certain procedures to fill vacancies and fill newly created positions in the City workforce; and,

WHEREAS, City Department Heads have been following Section 11-4 "Nepotism" in the Personnel Policies – Employee Handbook; and,

WHEREAS, Ordinance No. 2-191(b), "*Hiring Relatives*" requires approval by the Common Council of such hires; and,

WHEREAS, employee relatives, as listed below, were hired and have acted in a City employee capacity:

Deborah Hartwig, 10/22/2002 start date – Police Crossing Guard

Andrea Bennett, 7/28/2008 start date – Library

Kate Drewek, 9/26/2011 start date – Utility

Todd Annis, 2/12/2012 start date – Parks & Recreation

Jana Johnson, 1/18/2016 start date - Fire Administrative Assistant

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 13th day of September, 2016, that the hiring of those persons named above is hereby ratified and approved in all respects, as fully as if the hiring action had been presented to and approved by the Common Council.

Recommended by: Direct by
Aldersperson Schwartzman

CITY OF MERRILL, WISCONSIN

Moved: _____

William R. Bialecki
Mayor

Passed: _____

William N. Heideman
City Clerk

Attachment: Resolution on Hiring Relatives (1899 : Resolution ratifying the hiring of employee relatives)

From: [Unertl, Kathy](#)
To: [Heideman, Bill](#); [Bialecki, Bill](#)
Cc: [Johnson, David](#); [Hayden, Tom](#); [Seubert, Kathy](#)
Subject: COW Agenda - 8/31/.2016 @ 6 p.m.
Date: Wednesday, August 24, 2016 10:28:18 AM
Importance: High

City Clerk Heideman – The following is the draft agenda for the COW. It is my understanding that Mayor Bialecki will be here for the 4 p.m. BPW meeting and can review. There will be no public comment. Corrected TID No. 11 – not 10.

1. Call to order
2. The Committee of Whole may convene in closed session per Wis. Stats. Sec. 19.85(1)(e) – deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to consider:

Consider potential development incentives in Tax Increment District No. 11 (Hwy 107/Taylor St.)

3. Adjournment

Thanks!

Kathy Unertl, Finance Director/RDA Secretary

Attachment: Draft COW Agenda from Kathy Unertl (1897 : Closed session on potential development incentives in TID 11)