



CITY OF MERRILL

Merrill Transit System

Richard J. Grenfell, Transit Administrator

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NOTICE

THE TRANSIT COMMISSION WILL MEET ON MONDAY FEBRUARY 13, 2017 AT 4:00 P.M. AT THE TRANSIT OFFICE, CITY HALL. *Transit Commission; Chairman- Rick Blake, Gordon Geiger, Steve Willis, Sue Kunkel and Tony Kusserow.*

THE FOLLOWING ITEMS WILL BE ON THE AGENDA

- 1). Public Comment.
- 2). Approve the minutes of the December 19, 2016 meeting.
- 3). Commission review/ approval of 2016 fourth quarter stats.
- 4). Commission review / approval of 2016 Annual Report.
- 5). Administrator's Report:
 - 1) Update - 2016 BSF Merrill Renovation Project
 - 2) New Hire(s) - Part Time Bus Operator.
 - 3) Recognition of Merrill Housing Authority
- 6). The Commission may convene to adjourn into closed session pursuant to Wis. State Statute Sec. 19.85(1)(c) – to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governing body has jurisdiction or exercises responsibility.
- 7). Next meeting date. Monday March 20, 2017
- 8). Adjournment.

Submitted by

Richard Grenfell

THE MERRILL CITY HALL IS ACCESSIBLE TO THE PHYSICALLY DISADVANTAGED. IF SPECIAL ACCOMODATIONS ARE NEEDED, PLEASE CONTACT THE MERRILL CITY HALL AT 536-5594.