



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JULY 25, 2017

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for June, 2017
- III. Agenda items for consideration:
 1. Preliminary 2018 budget development provisions.
 2. 2018 budget requests to Lincoln County (Library and Ambulance/EMS)
 3. Discuss Employee Health Insurance for 2018.
 4. Continue addressing vacation accrual/payout policies.
 5. Continue consideration of Personnel Policies/Handbook revisions.
- 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 19.85(1)(e) & (g) for 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 and to confer 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 in, to confer with legal counsel regarding advice on strategy for upcoming Police and Fire union negotiations.
- VIII. Adjournment