



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JANUARY 23, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for November, 2017
 2. Vouchers for December, 2017
- III. Agenda items for consideration:
 1. Consider write-off of 2017 over-collected real estate taxes (\$1,207.49) for property at 103 East Fourth Street, owned by Merrill Historical Society.
 2. Update on claim for excessive assessment - Robert Hill Law, LTD, regarding Wal-Mart real estate (500 S. Pine Ridge Ave.).
- 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), 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 discuss grievance filed by International Association of Firefighters Local 847.
- VIII. Adjournment