



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY MARCH 27, 2018

Regular Meeting

City Hall Council Chambers

5:00 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers for February, 2018
- III. Agenda items for consideration:
 1. Consider referral from March 13, 2018 Common Council meeting related to the bids received for the City sale of the property at 416 Grand Avenue.
 2. Consider writing off 2017 over-collected Personal Property tax bill of \$881.75 for Marco Inc.
 3. Consider recommendation from Police Chief Bennett to dispose of six radios that have been replaced, by donating them to the local ARES/RACES group.
 4. Consider quotes for purchase of squad car.
- 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)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to conduct annual performance evaluation of City Administrator Johnson.
- VIII. Adjournment