



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY JUNE 23, 2020

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
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- III. Agenda items for consideration:
 1. Consider lifting hiring freeze to fill Street Department position(s).
 2. Six-month status review of 2020 City Budget
 3. Ordinance amending Code of Ordinances Chapter 18, Article II, Section 18-21, related to policy to limit tax rate increase in annual City budgets.
 4. Ordinance amending Code of Ordinances Chapter 2, Article IV, Section 2-85, related to the scope of authority to call special meetings.
- 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:
 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 continue consideration of the Festival Grounds Manager contract.
- VIII. Open Session:
 1. The Committee may reconvene in open session for potential action(s) on closed session issues(s).
- IX. Adjournment