



CITY OF MERRILL
PERSONNEL AND FINANCE COMMITTEE
AGENDA • TUESDAY AUGUST 25, 2020

Regular Meeting

City Hall Council Chambers

5:15 PM

- I. Call to Order
- II. Vouchers:
 1. Vouchers
- III. Agenda items for consideration:
 1. Consider writing off 2019 over-collected Personal Property tax bill of \$234.74 for Winter Chiropractic, as well as future 2020 Personal Property tax bill.
 2. Request from Police Chief Bennett to dispose of three Police Department vehicles (one squad car, two confiscated vehicles) and other Police Department surplus property, via Wisconsin Surplus Auctions.
 3. Consider method to include sales tax on facility rental fees
 4. Review of 2020 borrowing plan and timeframes
 5. Begin scheduling process for 2021 budget 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. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of discussing performance evaluation of a public employee over which the Council exercises responsibility, including discussion regarding performance evaluation of City Administrator.

Note: The Committee will not reconvene into open session after the closed session portion of the meeting.
- VIII. Adjournment