

**CITY OF GILLETT**  
**UTILITY COMMITTEE**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, FEBRUARY 13, 2017 AT 5:30**

**AGENDA**

Committee may deviate from the agenda as needed

**Meeting Called to Order**

**Roll Call**

**Open Meeting Law has been complied with**

**PUBLIC INPUT**

**AGENDA ITEMS**

1. Discussion and possible action on approval of agenda
2. Discussion and possible action on approval of minutes from 1-30-2017
3. Discussion and Possible Action on 2017/2018 projects including schedule, scope, funding, project costs, and easements
4. Discussion and Possible Action on contracts for Ehlers and Lynch
5. Discussion and Possible Action on high voltage and VFD's at well stations.
6. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.
7. Set Next Meeting Date
8. Adjournment

cc: Committee members (Mohr, R. Anderson, T. Anderson,, Louie Danielson, and Ruth Spang), council members, Mayor

**Please remember to silence cell phones before attending meetings at City Hall**

**It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance** at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

**Agenda subject to change up to 24 hours prior to the meeting**