CITY OF GILLETT FINANCE/PERSONNEL COMMITTEE MEETING Council Chambers 150 N McKenzie Ave., Gillett, WI January 7, 2016

5:45 pm Committee may deviate from agenda as needed

- 1. Chairperson calls meeting to order
- 2. Clerk takes roll and informs Committee Open Meeting Law has been complied with
- 3. Public Input
- 4. Discussion & possible action on minutes from December 30, 2015
- 5. Discussion & possible action on Davis & Kuelthau, s.c. Engagement of Services
- 6. Set next meeting date

cc: Committee Members (Erickson, Nelson, Mueller), Council Members, Mayor

Please remember to silence cell phones and pagers 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 of Gillett Clerk, 920-855-2255, with as much advance notice as possible

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