POSTED DATE: February 3, 2016 UPDATED DATE: February 5, 2016 9:28am Please RSVP your attendance/absence to this meeting ASAP to 920-855-2255 or beth.rank@ci.gillett.wi.us

CITY OF GILLETT PLANNING COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, FEBRUARY 10, 2016 – 1:30 PM AGENDA

Committee may deviate as needed

Meeting Called to Order Roll Call Open Meeting Law has been complied with

Approval of Minutes – Committee meeting on January 14, 2016

PUBLIC INPUT

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

- 1. Bay-Lake Regional Planning Commission Grant Application
- 2. Conferring 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 pursuant to 19.85 (1g) Wis. Stats. (concerning 321 W Park St)
- 3. Committee will return to open session and may take action on matters discussed in closed session.

4.	Adjournment	
		Beth Rank, Clerk

cc: Committee members (Pecha, Blaser, Erickson), 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.