POSTED DATE: February 23, 2016 UPDATED DATE: FEBRUARY 25, 2016 – 1:27 PM Please RSVP your attendance/absence to this meeting ASAP to 920-855-2255 or <u>beth.rank@ci.gillett.wi.us</u>

CITY OF GILLETT FINANCE & PERSONNEL

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

TUESDAY, MARCH 1, 2016 – 5:30PM AGENDA

Committee may deviate from agenda as needed

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

Approval of Minutes – February 4, 2016 and February 11, 2016

PUBLIC INPUT

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

- 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. (Concerning Public Works, Utility, and Clerk's Office Staffing). Committee may go into closed session to deliberate or negotiate 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 pursuant to 19.85 (1e) Wis. Stats. (Concerning unionization of Police Department).
- 2. Committee will return to open session and may take action on matters discussed in closed session.
- 3. Adjournment

Beth Rank, Clerk

cc: Committee members (Erickson, Mueller, Nelson, Mohr), 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.