

POSTED DATE: February 5, 2016 UPDATED DATE: February 8, 2016 8:28am

**CITY OF GILLETT  
UTILITY COMMITTEE**

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

**TUESDAY, FEBRUARY 9, 2016 – 6:00PM  
AGENDA**

Committee may deviate from the agenda as needed

**Meeting Called to Order**

**Roll Call**

**Open Meeting Law has been complied with**

**PUBLIC INPUT**

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

1. Financial Statement
2. AutoCAD Contract
3. Capital Improvement Plan
4. Dedicated Computer Line
5. Budget
6. Vertical Bridge
7. Division of Duties regarding Accounting
8. 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 Utility Operator 60 day review).
9. Committee will return to open session and may take action on matters discussed in closed session.
10. Adjournment

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Beth Rank, Clerk

cc: Committee members (Mohr, Nelson, Pecha, 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**