CITY OF GILLETT UTILITY COMMITTEE

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

MONDAY, APRIL 25, 2016 – IMMEDIATELY FOLLWING Finance and Personal AGENDA

Committee may deviate from the agenda as needed

Meeting Called to Order Roll Call Open Meeting Law has been complied with Approval of Minutes – April 7, 2016 PUBLIC INPUT DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

- 1. Public Fire Protection
- 2. HydroCorp Contract
- 3. Elm Street Water Main/ road repair
- 4. Jetting & Televising Sewers
- 5. Hydrant Flushing
- 6. Water & Sewer Projects
- 7. Sewer Budget
- 8. Locater purchase
- 9. 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. (Hiring of Utility Employee).
- 10. Committee will return to open session and may take action on matters discussed in closed session
- 11. Adjournment

LEONE CHRISTENSEN, OFFICE ASSISTANCE

cc: Committee members (Mohr, Nelson, 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.