## CITY OF GILLETT UTILITY COMMITTEE MEETING Council Chambers 150 N McKenzie Ave., Gillett, WI Monday, March 30, 2015 6:00 PM

Committee may deviate from agenda as necessary

- 1. Chairperson calls meeting to order
- 2. Roll is taken and committee informed Open Meeting Law has been complied with
- 3. Public Input
- 4. Discussion & possible action on minutes from February 24th and March 2nd
- 5. Discussion & possible action on utility financial report
- 6. Discussion & possible action on cell tower proposal
- 7. Discussion & possible action on Search Grant
- 8. Discussion & possible action on bids for reservoir # 2 roof
- 9. Discussion & possible action on power sweeper
- 10. Discussion & possible action on utility week-end coverage
- 11. Set next meeting day
- 12. adjourn

cc: committee (Mohr, Nelson, Mueller, Spang & Danielson), other council members, Mayor, Ron Anderson

## Please remember to silence cell phones, radios & 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 Clerk's office 920-855-2255 with as much advance notice as possible

Agenda subject to change up to 24 hours before the meeting