CITY OF GILLETT UTILITY COMMITTEE MEETING

Council Chambers

150 N McKenzie Ave., Gillett, WI Wednesday, May 20, 2015

Immediately following Community Development Authority and Tourism and Marketing

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 May 6, 2015
- 5. Discussion & possible action on utility financial report
- 6. Discussion & possible action on approval of CMAR
- 7. Update on Well #3
- 8. Update on Search Grant
- 9. Set next meeting day
- 10. Adjourn

cc: Committee Members (Spang & Danielson), Council Members, Mayor, Ron Anderson, Sarah Nunn

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