

CITY OF GILLETT  
FINANCE/PERSONNEL COMMITTEE MEETING  
Council Chambers  
150 N McKenzie Ave., Gillett, WI  
Tuesday, May 5, 2015  
6:00 pm  
Committee may deviate from agenda as needed

1. Chairperson calls meeting to order
2. Clerk takes roll and informs Committee Open Meeting Law has been complied with
3. Public Input
4. Discussion & possible action on minutes from April 6, 2015
5. Discussion & possible action on City Hall Hours
6. Discussion & possible action on Chart of Accounts
7. Discussion & possible action on Paying off WRS loan
8. Council will adjourn into closed session under WI§ 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which this governmental body has jurisdiction or exercises responsibility, specifically non-represented personnel. Regarding Deputy Clerk/Treasurer position. Committee will reconvene.
9. Discussion & possible action on Deputy Clerk/Treasurer position and Court Clerk position
10. Set next meeting date

cc: Committee Members (Erickson, Nelson, Mueller), Council Members, Mayor

**Please remember to silence cell phones and 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 of Gillett Clerk, 920-855-2255, with as much advance notice as possible

**Agenda subject to change up to 24 hours prior to the meeting**