

POSTED DATE: January 22, 2016 UPDATED January 25, 2016
Please RSVP your attendance/absence to this meeting ASAP to 920-855-2255 or beth.rank@ci.gillett.wi.us

**CITY OF GILLETT
UTILITY COMMITTEE**

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

**WEDNESDAY, JANUARY 27, 2016 – 5:30PM
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 – Joint Utility/Public Works Committee meetings on November 17, 2015, December 1, 2015, December 7, 2015, and December 29, 2015

PUBLIC INPUT

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

1. Financial Report
2. Approval of Operation Budget
3. Application for Bay Lake Regional Grant
4. Oconto Electric Cooperative Information and Recommendations
5. Employee Identification Badges
6. Employee Uniform Quotes
7. Clean and Maintenance on Water Tower Bids
8. AutoCAD Contract
9. Ehlers Contract
10. 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 Department Head)
11. Committee will return to open session and may take action on matters discussed in closed session
12. Adjournment

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

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Vicki Engebretsen, Deputy Clerk

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