

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, OCTOBER 24, 2016 – 5:30PM
AGENDA

Committee may deviate from agenda as needed

Meeting Called to Order

Roll Call is taken

Verification of Open Meeting Law Compliance

PUBLIC INPUT

1. Approval of agenda as presented
2. Approval of Minutes of September 27, 2016
3. Discussion and possible action on CNA Surety Bonding
4. Discussion and possible action on receiving emails on phones
5. Discussion and possible action on Paypal Account for Tourism and Marketing
6. Discussion and possible action on reviewing quotes provided by health insurance brokers
7. Discussion and possible action on the review and approval of City's 2017 Committee Budgets
8. Discussion and possible action on approval of resignation for the Clerk Treasurer position
9. Discussion and possible action on approving Clerk Treasurer ad
10. Adjourn to CLOSED SESSION to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats.
11. Committee will reconvene into OPEN SESSION
12. Set Next Meeting Date
13. Adjournment

cc: Committee members, 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