

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, OCTOBER 30, 2017 – 3:45 PM
AGENDA

Committee may deviate from agenda as needed

Meeting Called to Order

Roll Call is taken

Verification of Open Meeting Law Compliance

PUBLIC INPUT

AGENDA ITEMS:

1. Discussion and possible action on minutes from September 18, 2017
2. Discussion and Possible Action on approving Hawkins engagement letter for annual audit work.
3. Discussion and possible action on authorizing Ehlers and Quarles & Brady to talk to potential funding sources for project borrowing.
4. Discussion and Possible Action on agreement with Ehlers for PW financing services
5. 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.
6. Committee will return to open session and may take action on matters discussed in closed session.
7. Discussion and possible action on review of budget proposals with each department head and committee
8. Set Next Meeting Date
9. Adjournment

Police Department 4:30 or ASAP

Fire Department at 5:00 PM

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