

CITY OF GILLETT
FINANCE/PERSONNEL COMMITTEE MEETING
Council Chambers
150 N McKenzie Ave., Gillett, WI
November 3, 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 October 26, 2015
5. Discussion & possible action on Authorization of Credit Cards
6. Discussion & possible action on Employee Request on Weekend Utility Coverage
7. Discussion & possible action on defining part-time employee hours and benefits in Employee Manual
8. Discussion & possible action on 2016 Budget
9. Discussion & possible action on Public Works Foreman Job Description
10. 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. Concerning bonuses and raises. Committee will reconvene.
11. Discussion & possible action on Public Works Foreman
12. Discussion & possible action on compensation for employees
13. Set next meeting date

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

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