

POSTED DATE: March 4, 2016

UPDATED DATE: March 7, 2016 at 2:16 pm

**CITY OF GILLETT
UTILITY COMMITTEE**

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

TUESDAY, MARCH 8, 2016 – 5:30 PM

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 – January 27, 2016 and February 9, 2016

PUBLIC INPUT

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

1. Financial Report
2. Update regarding OEC Problems
3. VFD and Wiring of Lift Station at Waste Water Treatment Plant
4. Problems at Well 4
5. Easement with Seneca Pipeline
6. Combining Utility and City Checkbooks
7. Line Item Budget
8. Public Fire Protection on Vacant Lots
9. Bid for Skid Steer
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 Employees).
11. Committee will return to open session and may take action on matters discussed in closed session.
12. Utility Department Operations
13. Adjournment

Beth Rank, Clerk

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