

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers
150 N McKenzie Ave., Gillett, WI
Tuesday January 27, 2015
6:00 PM
Committee may deviate from agenda as necessary

1. Chairperson calls meeting to order
2. Roll is taken and committee informed Open Meeting Law has been complied with
3. Public Input
4. Discussion & possible action on November 18, 2014 minutes
5. Discussion & possible action on Utility Financial Statements
6. Discussion & possible action on roof replacement on reservoir #2
7. Discussion & possible action on septic station
8. Discussion & possible action on Hwy 22 Project
9. Discussion & possible action on Short Term Borrowing
10. Set next meeting date
11. Adjourn

cc: committee (Mohr, Nelson, Mueller, Spang & Danielson), other council members, Mayor, Ron Anderson,

Please remember to silence cell phones, radios & 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 Clerk's office 920-855-2255 with as much advance notice as possible

Agenda subject to change up to 24 hours before the meeting