

CITY OF GILLETT  
FINANCE/PERSONNEL COMMITTEE MEETING  
Council Chambers  
150 N McKenzie Ave., Gillett, WI  
THURSDAY, FEBRUARY 26, 2015  
5:50 pm (or immediately following Public Works)  
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 February 12, 2015
5. Discussion & possible action on Ordinance 01-2015 Wheel Tax
6. Set next meeting date
7. Council will adjourn into closed session under WI§ 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Concerning Staffing. Committee will not reconvene.

cc: Committee Members (Erickson, Mohr, Mueller), Council Members, Mayor

**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**