CITY OF GILLETT FINANCE & PERSONNEL

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

WEDNESDAY, NOVEMBER 6, 2019 AT 5:00 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 August 7, 2019
- 2. Discussion and possible action on Employee Handbook Clerk's Office Hours
- 3. Discussion and possible action on raising fire inspection fee from \$15 to \$20
- 4. Discussion and possible action on purchase of election equipment
- 5. Discussion and possible action on Police Union Contract
- Discussion and possible action on League of Municipalities Annual Insurance Renewal
- 7. Discussion and possible action on purchase of Police Department Toughbook with Horrick Police Department Savings Account funds
- 8. 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.
- 9. Committee will return to open session and may take action on matters discussed in closed session
- 10. Discussion and possible action on 2020 Budget
- 11. Set Next Meeting Date
- 12. Adjournment

cc: Committee members McCarthy, Mohr, Hubbard, 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.