

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**WEDNESDAY JUNE 24, 2020 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 minutes from January 20, 2020 and May 4, 2020
2. Discussion and Possible action on Clerk/Treasurer resignation
3. 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.
4. Committee will return to open session and may take action on matters discussed in closed session.
5. Discussion and possible action on Donation for Fire Association Golf Outing
6. Discussion and possible on hiring City Attorney
7. 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.
8. Committee will return to open session and may take action on matters discussed in closed session.
9. Set Next Meeting Date
10. Adjournment

cc: Committee members Hubbard, Blaser, Rudie, 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**