

**CITY OF GILLETT
FINANCE & PERSONNEL**

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

**THURSDAY, FEBRUARY 11, 2021 IMMEDIATELY FOLLOWING HEALTH
PROTECTION AND LICENSING
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 November 17, December 17, 21, 2020
2. Board 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.
3. Committee will return to open session and may take action on matters discussed in closed session.
4. Discussion and possible action on evaluations
5. Discussion and possible action on accepting resignation for Deputy Clerk Treasurer Position
6. Discussion and possible action on Ad for Deputy Clerk Treasurer Position
7. Discussion and possible action on Employee Handbook
8. Discussion and possible action on Wisconsin Retirement System library eligibility
9. Discussion and possible action on refinance of campground loan
10. Set Next Meeting Date
11. 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