CITY OF GILLETT FINANCE & PERSONNEL COMMITTEE

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

THURDAY, AUGUST 4, 2022 AT 4:30 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 June 2, 2022
- 2. Discussion and possible action on contracted businesses for the City of Gillett including Kerber Rose, Hanaway Law, and R and R Assessing
- 3. Discussion and possible action on CD's at Flagstar
- 4. Discussion and possible action on creating debt reserve account(s) in Local Government Investment Pool
- 5. Discussion and possible action on splitting water and sewer accounts per USDA loan requirements
- 6. Set Next Meeting Date
- 7. Adjournment

cc: Committee members Rudie, Stroik, Gildemeister, 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.