## CITY OF GILLETT JOINT FINANCE & PERSONNEL COMMITTEE & HEALTH, PROTECTION, & LICENSING COMMITTEE

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

## THURSDAY, APRIL 27, 2023 AT 4:30 PM AGENDA

Meeting Called to Order Roll Call Open Meeting Law has been complied with PUBLIC INPUT AGENDA ITEMS:

- 1. Discussion and possible action on financing or purchasing a Fire Truck
- 2. Discussion and possible action on Park security cameras
- 3. Discussion and possible action on Security window for clerk's office
- 4. Discussion and possible action on radios for Police Department
- 5. Discussion and possible action on MSA Invoices and donations to 4<sup>th</sup> of July, Roy Hubbard, Orby Jones Sports Complex, and Oconto County Economic Development
- 6. Discussion and possible action on approving Deputy clerk to work 24 hours and join Wisconsin Retirement
- 7. Discussion and possible action on \$650,000 that the city will be responsible for on Washington project, what term would they like-3,5 or 7 year.
- 8. Discussion and possible action on chicken permit for Dan Carlson and Randy Schmidt
- 9. Discussion and possible action on First Net
- 10. Discussion and possible action on Access points and routers end of life for 2024
- 11. Discussion and possible action on bill for electric in the park
- 12. Discussion and possible action on updated Fund balance policy
- 13. Discussion and possible action on Poll worker wage increase for 2024
- 14. Set Next Meeting Date
- 15. Adjournment

## 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.