

CITY OF GILLETT
FINANCE & PERSONNEL COMMITTEE

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

**TUESDAY, MAY 2, 2022 IMMEDIATELY FOLLOWING JOINT PUBLIC WORKS
AND UTILITY COMMITTEE
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 Joint Meeting April 27, 2023
2. Discussion and possible action on Park security cameras
3. Discussion and possible action on MSA Invoices and donations to Roy Hubbard and Orby Jones Sports Complex
4. Discussion and possible action on First Net
5. Discussion and possible action on Access points and routers end of life for 2024
6. Discussion and possible action on bill for electric in the park
7. Discussion and possible action on updated Fund balance policy
8. Discussion and possible action on Poll worker wage increase for 2024
9. Discussion and possible action on Ehlers Financial Analysis
10. Discussion and possible action on Road Construction Borrowing
11. Set Next Meeting Date
12. Adjournment

cc: Committee members Mohr, Ketchem, 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.

Agenda subject to change up to 24 hours prior to the meeting