

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**TUESDAY, JANUARY 3, 2017- 5:30PM**  
**MINUTES**

**Chairperson Raatz** called the meeting to order at 5:30 PM.

**Roll Call**

**This public meeting is in compliance with all Open Meeting Laws.**

**Present:** Alderpersons Rick Raatz Marilyn Mueller. Tod Anderson was excused.  
Mayor William Pecha and Kim Gruetzmacher, Deputy Clerk Henkel arriving at 6:15 after call out.

**PUBLIC INPUT:** None

1. Approval of agenda as presented  
**MOTION: Muller/Raatz**  
*Motion to approve the agenda as presented.*  
**Voice Vote:** All Ayes **MOTION CARRIED**
  
2. Approval of Minutes of December 19, 2016  
**Leave Lay**
  
3. Adjourn to CLOSED SESSION to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats.  
**MOTION: Muller/Raatz**  
*Motion to 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. to include Mayor Pecha and Kim Gruetzmacher and Chelsea Henkel at 5:30 pm.*  
**Voice Vote:** All Ayes **MOTION CARRIED**
  
4. Committee will reconvene into OPEN SESSION
  
5. Set Next Meeting Date- 1/23/2016 at 6PM or immediately following Planning Committee.
  
6. Adjournment 7:30 PM

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Deputy Clerk Treasurer, Chelsea Henkel