

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

WEDNESDAY, MARCH 30, 2016 – 5:30 PM
MINUTES

Chairman Erickson called the meeting to order at 5:30 PM.

Roll Call

Present: Alderpersons Deborah Erickson, Terry Nelson, Marilyn Mueller

Also Present: Mayor Irene Drake, Alderpersons Nanette Mohr, Marie Blaser, and William Pecha, and Clerk Beth Rank

Approval of Minutes – March 9, 2016

MOTION: Nelson/Mueller

Motion to approve the minutes from the Finance & Personnel Committee meeting on March 9, 2016.

Voice Vote: All voting aye - **MOTION CARRIED**

PUBLIC INPUT: Clerk Rank stated that the Clerk/Treasurer Office would be closed on Monday, April 3, 2016 to allow her to complete stuff for the audit.

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Raising credit limit on Utility Credit Card

MOTION: Nelson/Mueller

Motion to increase the credit limit on the Utility Credit Card to \$2,500.00.

Roll Call Vote: All voting aye - **MOTION CARRIED**

2. Job Descriptions for Utility Operator, Assisstant Operator, and Part-Time Utility Employee

No action, leave lay.

3. Committee 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. (Concerning Hiring of Deputy Clerk/Deputy Treasurer, Wage and Hiring of an Assistant Operator, and Clerk/Treasurer Position). Committee may go into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1e) Wis. Stats. (Concerning unionization of Police Department).

MOTION: Nelson/Mueller

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. (Concerning Hiring of Deputy Clerk/Deputy Treasurer, Wage and Hiring of an Assistant Operator, and Clerk/Treasurer Position). Committee may go into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever

competitive or bargaining reasons require a closed session pursuant to 19.85 (1e) Wis. Stats. (Concerning unionization of Police Department). Motion to include alderpersons present, Mayor Drake, and Clerk Rank at 5:34 pm. (Clerk Rank left at 6:30 pm.)

Voice Vote: All voting aye - **MOTION CARRIED**

4. Committee will return to open session and may take action on matters discussed in closed session.

MOTION: Mueller/Nelson

Motion to return to open session.

Voice Vote: All voting aye - **MOTION CARRIED**

MOTION: Nelson/Mueller

Motion to approve what was discussed in closed session.

Voice Vote: All voting aye - **MOTION CARRIED**

MOTION: Nelson/Mueller

Motion to move onto Council the Voluntary Recognition Agreement between the Gillett Police Department and the City of Gillett.

Voice Vote: All voting aye - **MOTION CARRIED**

5. Adjournment

Beth Rank, Clerk

After Closed Session Minutes Taken by Deborah Erickson, transcribed by
Beth Rank, Clerk

*A quorum of the Common Council was in attendance of this meeting.