CITY OF GILLETT COMMON COUNCIL SPECIAL MEETING COUNCIL CHAMBERS 150 N McKenzie Ave., Gillett, WI Minutes Wednesday, April 6, 2016 during Finance & Personnel Recess

Mayor Drake called the meeting to order.

Present were Alderpersons Nanette Mohr, Terry Nelson, William Pecha, Marie Blaser, and Marilyn Mueller. Also present were Mayor Drake and Linda Hischke.

Council was informed that the open meeting law had been complied with and roll call was taken.

Public Input: None

Motion by Pecha, second by Nelson to accept the resignation of full-time Clerk/Treasurer, Beth Rank, effective April 16, 2016 but to retain her as Clerk/Treasurer on a part-time basis to perform mandatory and/or assisted duties as time and circumstances permit until the full-time Clerk/Treasurer is hired, to be reimbursed at \$22.00/hour as time and circumstance permits. Motion carried on a roll call vote with Pecha, Nelson and Mohr voting aye and Mueller and Blaser voting no.

Motion by Mueller, second by Pecha to recess until after the Finance & Personnel meeting, motion carried.

Meeting reconvened at 7:30 pm.

Motion by Nelson, second by Mueller to post for Clerk/Treasurer job, motion carried.

Meeting adjourned.

Minutes taken by Irene Drake, Mayor, transcribed by Beth Rank, Clerk