CITY OF GILLETT COMMITTEE MEETING January 7, 2016 Finance and Personnel Minutes

Alderperson Erickson called the meeting to order at 5:45 pm. Present were Alderpersons Terry Nelson, Marilyn Mueller, Marie Blaser, Nanette Mohr, Deborah Erickson, and William Pecha. Also present were Mayor Drake, Clerk Beth Rank, Chief Jess Keplinger, and Utility Employee Robert Schroeder. Public present were Attorney Tim Schmid and Norm Finnell.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Nelson, second by Mueller to approve minutes from December 30, 2015, motion carried.

Motion by Nelson, second by Mueller to accept the agreement with Davis & Kuelthau, s.c., motion carried.

Next meeting is set for January 20, 2016 at 5:30 pm.

Meeting adjourned

Minutes taken by Beth Rank, Clerk Minutes transcribed by Vicki Engebretsen, Deputy Clerk