

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
MONDAY, OCTOBER 16, 2017 IMMEDIATELY
FOLLOWING PUBLIC WORKS
MINUTES

Chairman Anderson called the meeting to order at 6:10 pm.

Roll Call

Present: Alderpersons Ron Anderson, Nanette Mohr and Irene Drake, Public committee member Ruth Spang.

Also Present: Clerk Treasurer Kim Gruetzmacher. Excused was Louis Danielson. Mayor William Pecha was medically excused.

PUBLIC INPUT: Alderperson Drake inquired if water and sewer would be completed during the projected Hwy 22 resurfacing potentially in year 2030.

AGENDA ITEMS:

1. Discussion and Possible action on minutes from October 9, and Joint September 27, 2017

MOTION: Mohr/Drake

Motion to approve minutes from October 9, 2017 and Joint September 27, 2017.

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

2. 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. ó went into closed session at 6:15 pm.

MOTION: Drake/Mohr

Motion to go into closed session to include alderpersons Ron Anderson, Nanette Mohr, Irene Drake, clerk treasurer Kim Gruetzmacher, and public committee member Ruth Spang.

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

3. Committee will return to open session and may take action on matters discussed in closed session. ó Returned to open session at 7:03 pm.

4. Discussion and Possible action on Operator and Assistant Position applications ó no action.

5. Set Next Meeting Date ó Tuesday, October 24, 2017 at 3:45 PM.

6. Adjournment at 7:14 PM

MOTION: Drake/Spang

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer