## CITY OF GILLETT FINANCE & PERSONNEL

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

## MONDAY, JULY 18, 2016 – 6:00PM MINUTES

**Chairperson Raatz** called the meeting to order at 6:00 PM.

**Roll Call** 

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

**Present:** Alderpersons Rick Raatz, Marilyn Mueller, & Tod Anderson

Clerk/Treasurer Mark Rehberg,

Approval of Minutes-6/8/2016

**Motion:** Mueller / Raatz

Motion to approve the minutes from June  $8^{th}$  Meeting.

**Voice Vote: All Ayes MOTION CARRIED** 

**PUBLIC INPUT - None** 

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

1. Investing into BMO's Money Market

No action taken.

2. Division of Vocational Rehabilitation Work Agreement

**Motion: Anderson / Mueller** 

Motion to submit Agreement to Board of Public Works & Utility Committee for their approvals prior to submitting to council for action – in essence giving this committee's approval to utilize said agreement.

3. Health Insurance Comparisons

No action taken.

4. Discuss/Review job descriptions

Tod Anderson & Rick Raatz will continue to work on revising and updating several job descriptions as well as getting updated versions from various committees during upcoming meetings. No action taken.

5. Discuss/Review committee budgets

No action taken.

6. Preliminary Budget Reviews- 5,000 for Planning, 4,000 for 20 Year Planning and 1,000 for possible CSMs.

No action taken.

7. Set Next Meeting Date 8-29-16

Agreed. Meeting time is set for 5:30 PM.

8. Adjournment Chairperson Raatz adjourned the meeting at 8:07 PM.