## CITY OF GILLETT COMMITTEE MEETING February 12, 2015 Finance and Personnel Minutes

Chairperson Deborah Erickson called the meeting to order at 5:30 pm. Present were Alderpersons Deborah Erickson, Marilyn Mueller, Nanette Mohr, Terry Nelson and Marie Blaser. Also present was Mayor Drake and Clerk Beth Rank.

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

Public Input: None

Motion by Mohr, second by Mueller to approve the minutes from January 19, 2015 with corrections, motion carried.

Motion by Mueller, second by Mohr to adjourn into closed session under WI§ 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which this governmental body has jurisdiction or exercises responsibility, specifically non-represented personnel. Concerning Staffing. To include all council members present and alderperson Jeff Warrichaiet, Mayor Drake, and Clerk Beth Rank. Committee will reconvene. Motion carried.

From closed session: Motion by Mohr, second by Mueller to reconvene into open session, motion carried.

Committee reconvened. No action taken.

Next meetings are set for February 26, 2015 at 6:00 pm and March 12, 2015 at 6:00 pm.

Meeting adjourned.

Beth Rank, Clerk