CITY OF GILLETT BOARD OF PUBLIC WORKS MEETING February 26, 2015 Minutes

Alderperson Nelson called the meeting to order at 5:45 pm.

Roll call was taken and open meeting law was complied with.

Alderpersons present were Terry Nelson, Jeff Warrichaiet, Nanette Mohr, Marilyn Mueller, Marie Blaser, and Deb Erickson. Also present were Mayor Irene Drake and Clerk Beth Rank.

Public Input: None

Next meeting date not set.

Motion by Mohr, second by Warrichaiet to adjourn into closed session under WI§ 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Concerning Staffing. Committee will not reconvene. To include alderpersons present, Mayor Drake, and Clerk Rank. Motion carried.

Beth Rank, Clerk