CITY OF GILLETT COMMON COUNCIL NOTICE OF SPECIAL MEETING COUNCIL CHAMBERS 150 N McKenzie Ave., Gillett, WI

MONDAY, MAY 4, 2020 IMMEDIATELY FOLLOWING FINANCE COMMITTEE METING MINUTES

- 1. Mayor McCarthy calls meeting to order at 11:17 AM.
- 2. Clerk takes roll and informs Council Open Meeting Law has been complied with- **Present via Zoom/Teleconference:** Mayor Josh McCarthy, Alderpersons Marie Blaser, Nanette Mohr, Sandy Hubbard, Matthew Stroik, Clerk Treasurer Kim Gruetzmacher, and Public Works Foreman Shane Rank. Absent were Debbie Rudie and Gary Spaulding.
- 3. Public Input: None
- 4. Discussion and Possible Action on Financing for Orchard/Harding/First Street Road Construction **MOTION: Stroik/Mohr**

Motion to approve financing with Peshtigo National Bank for a 20 year term at 3.25% in the amount of \$800,000 for Orchard/Harding/First Street Road Construction project with monthly approximate payments of \$4,557.

Roll Call Vote: All Ayes - MOTION CARRIED

5. Adjourn at 11:20 am. **MOTION: Mohr/Blaser**

Motion to adjourn.

Voice Vote: All Ayes - MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Kim Gruetzmacher