

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, OCTOBER 24, 2017 AT 3:45 PM
MINUTES

Chairman Anderson called the meeting to order at 3:45 pm.

Roll Call

Present: Alderpersons Ron Anderson, Nanette Mohr and Irene Drake.

Also Present: Clerk Treasurer Kim Gruetzmacher and Alderperson Marie Blaser. Mayor William Pecha was medically excused.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from October 16, 2017

MOTION: Drake/Anderson

Motion to approve minutes from October 16, 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 3:46 pm.

MOTION: Drake/Mohr

Motion to go into closed session pursuant to 19.85 (1c) Wis. Stats. to include everyone in room plus Louie Danielson, Ruth Spang, and any other council members if they show up.

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 4:11 pm.

4. Adjournment at 4:12 PM

MOTION: Mohr/Drake

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer