CITY OF GILLETT UTILITY COMMITTEE MEETING

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 TUESDAY, OCTOBER 24, 2017 AT 6:00 PM MINUTES

Chairman Anderson called the meeting to order at 6:00 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. 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 6:01 pm.

MOTION: Mohr/Drake

Motion to go into closed session pursuant to 19.85 (1c) Wis. Stats. to include everyone in room.

Voice Vote: All voting aye ó MOTION CARRIED

- 2. Committee will return to open session and may take action on matters discussed in closed session. 6 Returned to open session at 8:47 pm.
- 3. Adjournment at 8:47 PM MOTION: Mohr/Drake

Motion to adjourn.

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

Respectfully Submitted by Kim Gruetzmacher, Clerk Treasurer