

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, AUGUST 29, 2016 – 5:30PM
MINUTES

Chairperson Raatz called the meeting to order at 5:30 PM.

Roll Call

This public meeting is in compliance with all Open Meeting Laws.

Present: Alderpersons Rick Raatz, Marilyn Mueller, & Tod Anderson
Aldersperson Nannette Mohr, Mayor William Pecha, and Clerk/Treasurer Mark Rehberg,

Approval of Minutes-7/18/2016

Motion: Anderson / Mueller

Motion to approve the minutes from July 18th Meeting.

Voice Vote: All Ayes MOTION CARRIED

PUBLIC INPUT – Aldersperson Mueller noted that the minutes stated “Tod Anderson and Rick Raatz will continue to work on revising and updating several job descriptions...” It should be noted that these individuals worked independently and that no quorum of the council or committee existed since the last meeting.

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Ordinance of confidentiality of information that assessors have privilege to (Board of Review)
Motion: Anderson / Mueller
Motion to accept ordinance as written by Attorney Tim Schmid and pass on to Council for action.
Voice Vote: All Ayes, - MOTION CARRIED
2. Health Insurance Comparisons
Discussion took place to establish this committee’s strategy for comparing health plan options for City of Gillett employees to take place after the council has acted on the Police Association Bargaining Agreement. No action.
3. Review Job Description Templates
Aldersperson Anderson provided two example job descriptions and one template for future use by all departments within the City.
Motion: Mueller / Anderson
Motion to accept template and pass on to Committees for their use in establishing all job descriptions
Voice Vote: All Ayes, - MOTION CARRIED
4. Budget Review for City Hall
Discussion took place establishing numbers for 2017 budget line items. No Action.
5. Budget Collections – Discuss/Review committee budgets
Discussed deadlines for collecting all committee budgets. No action taken.
6. Set next Meeting Date – Tuesday, September 27th at 5:30 PM
7. Adjournment - Chairperson Raatz adjourned the meeting at 7:38 PM.