

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

THURSDAY, JANUARY 20, 2016 – 5:30 PM
MINUTES

Chairman Erickson called the meeting to order at 5:30 PM.

Roll Call

Present: Alderpersons Deborah Erickson, Terry Nelson, Marilyn Mueller

Also Present: Mayor Irene Drake, Alderpersons William Pecha, Marie Blaser, and Clerk Beth Rank

Approval of Minutes – Finance & Personnel Committee meeting on January 14, 2016

MOTION: Nelson/Mueller

Motion to approve the minutes from the Finance & Personnel Committee meeting on January 14, 2016.

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

PUBLIC INPUT: None

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

1. Election Workers Wages

Election Worker Wages were looked at from surrounding municipalities.

MOTION: Mueller/Erickson

Motion to approve election worker wages for the Chief Inspectors to \$9.00/hour and Election Workers to \$8.00/hour.

Voice Vote: Mueller and Erickson voting aye, Nelson abstaining – **MOTION CARRIED**

2. Committee may go into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1e) Wis. Stats. (Concerning unionization of Police Department). 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. (Concerning Deputy Clerk/Deputy Treasurer probation, Public Works and Utility Employees).

MOTION: Nelson/Mueller

Motion to go into closed session to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1e) Wis. Stats. (Concerning unionization of Police Department). 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. (Concerning Deputy Clerk/Deputy

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Treasurer probation, Public Works and Utility Employees). To include alderpersons present, Mayor Drake, and Clerk Rank.

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

3. Committee will return to open session and may take action on matters discussed in closed session.

MOTION: Nelson/Mueller

Motion to return to open session.

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

MOTION: Nelson/Mueller

Motion to end the performance review period for Robert Schroeder effective January 20, 2016.

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

MOTION: Mueller/Erickson

Motion to extend Vicki Engebretsen's probationary period for an additional six months with a performance review at three months; if review is satisfactory at the three month mark, the probationary period will end.

Voice Vote: Mueller and Erickson voting aye, Nelson abstaining – **MOTION CARRIED**

4. Adjournment at 6:52 pm.

Clerk Beth Rank

*A quorum of the Common Council was in attendance of this meeting.