

CITY OF GILLET
COMMITTEE MEETING
November 12, 2015
Finance and Personnel Minutes

Chairperson Deborah Erickson called the meeting to order at 5:30 pm. Present were Alderpersons Deborah Erickson, Terry Nelson, Marilyn Mueller, Marie Blaser, and William Pecha. Also present was Mayor Drake, Clerk Beth Rank, and Police Officer Daniel Woodke.

Roll was taken and the open meeting law had been complied with.

Public Input: Police Officer Daniel Woodke addressed to committee and let them know the reason the officers looked into a union and presented the letter to the Council was for changing the hours worked by the officers and for protection that the City may not be able to provide. Mayor Drake stated she talked to the City insurance and the officers would be covered by the City insurance as long as they are doing their job.

Motion by Nelson, second by Mueller to approve the November 3, 2015 minutes, motion carried.

Discussion was had on the 2016 health insurance. Motion by Mueller, second by Nelson to enroll in the Arise Silver POS 4000 plan with a \$4,000 HRA for 2016, motion carried on a roll call vote.

Discussion was had on the budget. (see attached reports) Motion by Nelson, second by Mueller to adopt the 2016 budget as presented and to move onto the Public Hearing on December 3, 2015 and onto Council immediately following, motion carried on a roll call vote.

Motion by Mueller, second by Nelson to adjourn into closed session under WI§ 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which this governmental body has jurisdiction or exercises responsibility, specifically non-represented personnel. Concerning raises. Committee will reconvene. Motion to include alderperson present and Mayor Drake, motion carried.

Motion by Nelson, second by Mueller to adjourn into open session, motion carried.

Motion by Nelson, second by Mueller to allow Erickson to contact a labor attorney with a \$1,0000 limit and anything above would require returning to committee, motion carried on a roll call vote.

Meeting adjourned at 8:20 pm.

Beth Rank, Clerk