

CITY OF GILLETT
UTILITY/PUBLIC WORKS JOINT COMMITTEE MEETING
December 1, 2015
6:00 pm

Aldersperson Mohr called the meeting to order. Present were Alderspersons Nanette Mohr, Deb Erickson, Marilyn Mueller, William Pecha, and Terry Nelson, committee members Louie Danielson, Ruth Spang, Mayor Irene Drake, Utility employee Robert Schroeder, Public Works Foreman Shane Rank, GAI Consultant Sarah Nunn, and Clerk Beth Rank.

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

Public Input: PSC Finalized numbers. Senca bill will increase by \$23, 000. Public Hearing is set for December 15, 2015 at 10:00am.

Discussion on Job Description for Utility/Public Works Department Head. See attached changes. Motion by Nelson second by Spang to change job description to Utility/Public Works Head as presented.

Discussion on interview questions. Discussion was had to cancel interviews.

Next Joint meeting set for December 7, 2015 at 6:00 PM.

Motion by Nelson, second by Pecha 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 Wage for Utility/Public Works Department Head and compensations for employees. Committee will reconvene. Motion to include alderspersons present, Utility Committee members Louie Danielson, Ruth Spang, Mayor Drake, Clerk Rank, motion carried. Rank excused herself.

Motion by Spang second by Mueller to go to open session.

No action

Meeting adjourned at 9:00 pm.
Beth Rank, Clerk