

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

MONDAY, DECEMBER 19, 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 and Tod Anderson, Marilyn Mueller is excused.

Alderman Ron Anderson, Mayor William Pecha, and Deputy Clerk Treasurer Chelsea Henkel

PUBLIC INPUT: None

1. Approval of agenda as presented
MOTION: Anderson/Raatz
Motion to approve the agenda as presented.
Voice Vote: All Ayes **MOTION CARRIED**

2. Approval of Minutes of November 29, 2016
MOTION: Anderson/Raatz
Motion to approve the minutes from November 29, 2016
Voice Vote: All Ayes **MOTION CARRIED**

3. Adjourn to CLOSED SESSION to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats.
MOTION: Anderson/Raatz
Motion to 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. to include Mayor Pecha and Alderman Anderson at 5:35 pm.
Voice Vote: All Ayes **MOTION CARRIED**

4. Committee will reconvene into OPEN SESSION
MOTION: Anderson/Raatz
Motion to return into open session at 8:30 PM.
Voice Vote: All Ayes **MOTION CARRIED**

5. Discussion & possible action on giving General Public Works Laborer a .50 cent raise and ending the 6 month probation period.
MOTION: Anderson/Raatz
Motion to approve the .50 cent raise and to complete the General Public Works Laborers 6 month probation period, to send to Council for approval.
Roll Call Vote: All Ayes **MOTION CARRIED**

6. Discussion and possible action on hiring a building inspector
MOTION: Anderson/Raatz
Motion to hire Duff Leaver for the Building Inspector position with our current contract except to change the retainer to \$5000 a year, to send to Council for approval.
Roll Call Vote: All Ayes **MOTION CARRIED**

7. Discussion and possible action on Network Upgrade

MOTION: Anderson/Raatz

Motion to approve the Network Upgrade for \$5210.80, to send to Council for approval.

Roll Call Vote: All Ayes MOTION CARRIED

8. Discussion and possible action on Cellcom Agreement

MOTION: Anderson/Raatz

Motion to approve the Cellcom Contract, contingent upon the correction of the cell phone numbers, to send to Council for approval.

Roll Call Vote: All Ayes MOTION CARRIED

9. Discussion and possible action on finalizing job descriptions- All job descriptions are completed; send to all members to proof read for finalizing at next meeting.

10. Set Next Meeting Date- 1/23/2016 at 6PM or immediately following Planning Committee.

11. Adjournment at 9:00 PM

Deputy Clerk Treasurer, Chelsea Henkel