

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

TUESDAY, MARCH 3, 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 Nanette Mohr, and Clerk Beth Rank

Approval of Minutes – February 4, 2016 and February 11, 2016

MOTION: Nelson/Mueller

Motion to approve the minutes from the Finance & Personnel Committee meetings on February 4, 2016 and February 11, 2016.

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

PUBLIC INPUT: None

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

1. 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 Public Works, Utility, and Clerk's Office Staffing). 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).

MOTION: Nelson/Mueller

Motion to adjourn 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 Public Works, Utility, and Clerk's Office Staffing). 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). Motion to include alderpersons present, Mayor Drake, and Clerk Rank (called into session after start).

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

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

MOTION: Mueller/Nelson

Motion to reconvene into open session at 6:55 pm.

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

No action was taken.

3. Adjournment: 6:56 pm

Clerk Beth Rank

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