

**CITY OF GILLETT  
FINANCE & PERSONNEL COMMITTEE MEETING**

**Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124**

**MONDAY, APRIL 11, 2016 – IMMEDIATELY FOLLOWING PUBLIC WORKS &  
UTILITY JOINT MEETING  
MINUTES**

**Mayor Drake** called the meeting to order following Public Works and Utility Meeting.

**Roll Call**

**Present:** Alderpersons Terry Nelson and Marilyn Mueller, Nanette Mohr, Marie Blaser, William Pecha and Mayor Irene Drake

**PUBLIC INPUT:** None

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

1. Wisconsin Board of Commissioners of Public Lands Loan for Equipment Grant through USDA

**MOTION: Nelson/Mueller**

*Motion to go with USDA to apply for a loan from The WI Board of Commissions of Public Land for the equipment at a cost of \$26,409. It will be a 5 year loan, 2.5%, no bonding cost, no prepayment cost if paid between January and August 31<sup>st</sup>, and the proceeds of the loan interest go to fund public school libraries.*

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

2. 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 hiring Clerk/Treasurer Assistant), to include council, Chelsea Henkel, and Mayor Irene Drake.

**MOTION: Nelson/Mueller**

*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. (Concerning hiring Clerk/Treasurer Assistant), to include council, Chelsea Henkel, and Mayor Irene Drake.*

**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. See closed session minutes and send to council.*

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

4. Pay Raise for Current Utility Employee

**MOTION: Nelson/Mueller**

*Motion to give Robert Schroeder Utility Department a \$1.50 an hour raise, effective 4/4/2016.*

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

5. Adjournment

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Chelsea Henkel, Clerk Treasurer Assistant

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