

**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 31st, 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

Chelsea Henkel, Clerk Treasurer Assistant

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