

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

WEDNESDAY, APRIL 6, 2016 – 3:15 PM
MINUTES

Mayor Drake called the meeting to order at 3:15 PM.

Roll Call

Present: Alderpersons Terry Nelson and Marilyn Mueller

Also Present: Mayor Irene Drake, Alderpersons Nanette Mohr, Marie Blaser, and William Pecha
Public present: Linda Hischke

PUBLIC INPUT: None

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

1. Clerk/Treasurer Resignation

MOTION: Nelson/Mueller

Motion to accept Clerk/Treasurer Beth Rank's resignation.

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

2. Posting of Clerk/Treasurer Job

No action, leave lay.

3. Recess until 3:30 pm.

4. 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 to do Interviews for Deputy Clerk/Deputy Treasurer).

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 to do Interviews for Deputy Clerk/Deputy Treasurer). Motion to include alderperson present, Mayor Drake, and Linda Hischke.

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

5. 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.

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

MOTION: Nelson/Mueller

Motion to present job to the top candidate discussed in closed session and on to council meeting.

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

MOTION: Nelson/Mueller

Motion to post for Clerk/Treasurer job in the paper (Time Herald), website, and Facebook, April 13 -20 with applications due April 22, 2016 at 3:30 pm and to open resumes on April 25, 2016 at 5:00 pm.

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

6. Adjournment

Irene Drake, Mayor (minutes transcribed by Beth Rank, Clerk)

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