

CITY OF GILLETT
JOINT PUBLIC WORKS AND UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MAY 5, 2016 – 7:00PM
MINUTES

Chairman Mohr called the meeting at 7:00PM.

Roll Call

Present: Alderpersons Nanette Mohr, Terry Nelson, and Tod Anderson, and committee members Louie Danielson and Ruth Spang.

Also Present: Mayor William Pecha, Alderperson Marilyn Mueller, Rick Raatz, and Marie Blaser, Clerk Treasurer Assistant Chelsea Henkel, and Utility Employee Robert Schroeder.

Approval of Minutes – April 25, 2016

MOTION: Nelson/Mohr

Motion to approve minutes from April 25, 2016.

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

PUBLIC INPUT: None

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

1. CCR approval (Consumer Confidence Report, Safe Drinking Water)
Leave lay.
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 Wage and Hiring of Utility Employee).

MOTION: Raatz/Spang

Motion for the committee to go into closed session to discuss matters of employment, promotions, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis. Stats. (Concerning Utility Employees) to include alderpersons that are present, Ruth Spang, Louie Danielson, and Mayor William Pecha, and Clerk Treasurer Assistant Chelsea Henkel, and Utility employee Robert Schroeder.

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

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

MOTION: Raatz/Spang

Committee may return into open session.

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

No Action Taken

4. Adjournment at 7:50PM

Chelsea Henkel, Clerk Treasurer Assistant

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