

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers ó Municipal Building  
150 N McKenzie Ave ó Gillett, WI 54124

**THURSDAY, JULY 7, 2017 – 5:55 PM**  
**MINUTES**

**Chairperson Mohr** called the meeting to order at 6:09 PM.

**Roll Call**

**This public meeting is in compliance with all Open Meeting Laws.**

**Present:** Alderperson/Acting Mayor Nanette Mohr, Alderpersons Ron Anderson, Irene Drake, Marie Blaser, Josh McCarthy, and Mark Sparks  
Clerk Treasurer Kim Gruetzmacher, Police Chief Jess Keplinger, Utility Operator Robert Schroeder, Fire Chief Greg Rudie, Attorney Tim Schmid, Kevin Smith, Leone Christensen, and Editor Warren Bluhm from Wolf River Media.

**PUBLIC INPUT:** None

1. Discussion and possible action on Capital Improvement Plan

**MOTION: Anderson/McCarthy**

*Motion to accept 5 year CIP plan.*

**Roll Call Vote:** All Ayes **MOTION CARRIED**

2. Discussion and possible action on Ehlers Contract

**MOTION: Anderson/McCarthy**

*Motion to accept the Ehlers Appendix A & B for the amount of \$7,500 to be proportioned with all departments involved contingent upon the attorney's approval.*

**Roll Call Vote:** All Ayes **MOTION CARRIED**

3. Adjournment

**MOTION: Anderson/McCarthy**

*Motion to adjourn.*

**Voice Vote:** All Ayes **MOTION CARRIED**

Adjournment at 6:13 PM.

Respectfully Submitted by,  
Clerk Treasurer, Kimberly Gruetzmacher