

CITY OF GILLETT COMMON COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS
Minutes

Thursday, February 26, 2015

Mayor Irene Drake called meeting to order at 5:55 pm.

Present were Alderpersons Deborah Erickson, Marie Blaser, Nanette Mohr, Terry Nelson, Jeff Warrichaiet, and Marilyn Mueller. Also present was Mayor Drake and Clerk Beth Rank.

Council informed that the open meeting law had been complied with and roll call was taken.

Public Input: None

Discussion was had on the RFP on the reservoir roof. Motion by Nelson, second by Warrichaiet to put the reservoir roof out for bids with a separate line item for concrete, motion carried.

Discussion was had on Ordinance 01-2015. Motion by Nelson, second by Erickson to approve Ordinance 01-2015, motion carried on a roll call vote.

Discussion was had on a letter from Unemployment regarding Dennis Heise. Motion by Warrichaiet, second by Blaser to send a letter to the Division of Workforce Development to appeal the unemployment for Dennis Heise, motion carried.

Motion by Mohr, second by Nelson to adjourn into closed session under WI§ 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Concerning Staffing. Committee will not reconvene. To include alderpersons present, Mayor Drake, and Clerk Rank. Motion carried.

Beth Rank, Clerk