

CITY OF GILLETT
COMMITTEE MEETING
February 26, 2015
Finance and Personnel Minutes

Chairperson Deborah Erickson called the meeting to order at 5:50 pm. Present were Alderpersons Deborah Erickson, Marilyn Mueller, Nanette Mohr, Terry Nelson, Jeff Warrichaiet, and Marie Blaser. Also present was Mayor Drake and Clerk Beth Rank.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Mueller, second by Mohr to approve the minutes from February 12, 2015, motion carried.

Motion by Mueller, second by Mohr to approve Ordinance 01-2015 Wheel Tax, motion carried on a roll call vote.

Next meeting date was not set.

Motion by Mueller, second by Mohr 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 alderperson present, Mayor Drake, and Clerk Rank. Motion carried.

Beth Rank, Clerk