

CITY OF GILLETT
COMMITTEE MEETING
August 18, 2015
Finance and Personnel Minutes

Chairperson Deborah Erickson called the meeting to order at 12:00 pm. Present were Alderpersons Deborah Erickson, Marilyn Mueller, Terry Nelson, and William Pecha. Also present was Mayor Drake, Clerk Beth Rank, and Utility/Public Works Department Head Ron Anderson.

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

Public Input: None

Motion by Nelson, second by Mueller 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 Public Works / Utility Staffing. Committee will not reconvene. To include alderpersons present, Mayor Drake, Clerk Beth Rank, and Utility/Public Works Department Head Ron Anderson, motion carried

Beth Rank, Clerk