

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

**MONDAY, OCTOBER 30, 2017 – 3:45 PM**  
**MINUTES**

**Chairperson Mohr** called the meeting to order at 3:45 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, Josh McCarthy, Marie Blaser, Mark Sparks, Clerk Treasurer Kim Gruetzmacher.  
Also present were Police Chief Jess Keplinger, Fire Chief Greg Rudie, Public Works Foreman Shane Rank, Andrew Lefevre, and Kurt Hicks.  
Mayor William Pecha was excused for medical leave.

**PUBLIC INPUT:** None

1. Discussion and possible action on minutes from September 18, 2017.

**MOTION: Anderson/McCarthy**

*Motion to accept minutes from September 18, 2017 as printed.*

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

2. Discussion and Possible Action on approving Hawkins engagement letter for annual audit work.

**MOTION: Anderson/McCarthy**

*Motion to approve the contract for Hawkins Ash for 2017 audit for the price not to exceed \$17,170.*

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

3. Discussion and possible action on authorizing Ehlers and Quarles & Brady to talk to potential funding sources for project borrowing. ó leave lay

4. Discussion and Possible Action on agreement with Ehlers for PW financing services ó table due to no agreement received.

5. 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.

**MOTION: Anderson/McCarthy**

*Motion to go into closed session to include Ron, Marie, Irene, Nanette, Josh, Mark and Kim.*

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

Went into closed session at 4:05 pm.

6. Committee will return to open session and may take action on matters discussed in closed session. ó Returned to open session at 4:58 pm.

7. Discussion and possible action on review of budget proposals with each department head and committee. Committee met with each individual department to review budget line items in detail. Committee asked additional questions of public works, fire department and police department. Reviewed clerk's office and city hall line items.

6. Set Next Meeting Date ó Wednesday, November 15, 2017 at 4:00 pm & Monday, November 27, 2017 at 3:45 pm

7. Adjournment at 7:35 pm

**MOTION: Anderson/McCarthy**

*Motion to adjourn.*

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

Respectfully Submitted by,  
Clerk Treasurer, Kimberly Gruetzmacher