

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

WEDNESDAY, NOVEMBER 15, 2017 – 4:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 4:00 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.
Mayor William Pecha was excused for medical leave.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from November 9, 2017. ó leave lay
2. 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 everyone at the table and Josh when he arrives.

Voice Vote: All Ayes **MOTION CARRIED**

Went into closed session at 4:01 pm.

3. Committee will return to open session and may take action on matters discussed in closed session. ó Returned to open session at 10:34 pm.
4. Discussion and possible action on CIP budget

MOTION: Anderson/McCarthy

Motion that we approve the State Trust Fund equipment loan for the amount of \$115,300 for 2018.

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

MOTION: McCarthy/Anderson

Motion that we borrow from the State Trust Fund for road projects for the amount of \$838,800 for 2018.

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

5. Discussion and possible action on review of budget proposals

MOTION: McCarthy/Anderson

Motion that we accept the budget proposals.

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

6. Discussion and possible action on Police Union contract ó leave lay
7. Set Next Meeting Date ó to be scheduled at a later date
8. Adjournment at 10:56 pm

MOTION: McCarthy/Anderson

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer, Kimberly Gruetzmacher