

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

THURSDAY, NOVEMBER 9, 2017 – 3:45 PM
MINUTES

Chairperson Mohr called the meeting to order at 3:53 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, Officers Andrew Lefevre and Kevin Schneider.
Mayor William Pecha was excused for medical leave.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from October 30, 2017.
MOTION: Anderson/McCarthy
Motion to accept minutes as printed for October 30, 2017.
Voice Vote: All Ayes **MOTION CARRIED**
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 the Union.
Voice Vote: All Ayes **MOTION CARRIED**
Went into closed session at 3:56 pm.
3. Committee will return to open session and may take action on matters discussed in closed session. ó
Returned to open session at 9:16 pm.
4. Discussion and possible action on review of budget proposals
Committee discussed information regarding individual line items of budget.
5. Discussion and possible action on Police Union contract ó leave lay
6. Set Next Meeting Date ó Wednesday, November 15, 2017 at 4:00 pm
7. Adjournment at 9:32 pm
MOTION: Anderson/McCarthy
Motion to adjourn.
Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer, Kimberly Gruetzmacher