

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, JANUARY 9, 2018 AT 6:30 PM
MINUTES

Chairman Anderson called the meeting to order at 6:30 pm.

Roll Call

Present: Alderpersons Ron Anderson, Nanette Mohr, Irene Drake, and Public committee member Ruth Spang and Louie Danielson.

Also Present: Clerk Treasurer Kim Gruetzmacher, and Alderperson Marie Blaser. Mayor William Pecha was excused.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from December 4, 2017

MOTION: Mohr/Spang

Motion to approve the minutes from December 4, 2017.

Voice Vote: All voting aye ó **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: Drake/Danielson

Motion to go into closed session to include everyone in room to discuss matters of employment, promotion, compensation, or performance evaluation date of public employees pursuant to 19.85 (1c) Wis. Stats.

Voice Vote: All voting aye ó **MOTION CARRIED**

Went into closed session at 6:32 PM.

3. Committee will return to open session and may take action on matters discussed in closed session – returned to open session at 7:25 PM.

4. Set next meeting date- January 31, 2018 at 7pm and February 6, 2018 at 5pm.
Clerk to send interview questions to committee members to review and discuss at January 31 meeting.

5. Adjournment at 7:29 PM

MOTION: Drake/Danielson

Motion to adjourn.

Voice Vote: All voting aye ó **MOTION CARRIED**

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer