

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

**TUESDAY, APRIL 10, 2018 – IMMEDIATELY FOLLOWING HEALTH,
PROTECTION, AND LICENSING COMMITTEE
MINUTES**

Chairperson Mohr called the meeting to order at 4:20 PM.

Roll Call

This public meeting is in compliance with all Open Meeting Laws.

Present: Alderperson/Acting Mayor Nanette Mohr, Alderpersons Irene Drake, Josh McCarthy, Marie Blaser, Clerk Treasurer Kim Gruetzmacher. Public James Beaton, Debbie Rudie, Judge Doug Kurek, Times Herald Editor Warren Bluhm, and Oconto County Chief Deputy Ed Janke.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from March 1, 2018
MOTION: McCarthy/Mohr
Motion to accept minutes from March 1, 2018.
Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on contract for Hawkins & Ash accounting firm for audit work for 2018-2020
MOTION: McCarthy/Mohr
Motion that we accept the contract for Hawkins & Ash accounting firm for audit work for 2018 of \$17,730, 2019 of \$18,320, and 2020 of \$18,925.
Roll Call Vote: All Ayes **MOTION CARRIED**

3. Discussion and Possible action on Hiring a full time police officer- Leave Lay.

4. Discussion and Possible action on electrical for street lights at Main Street & Richmond Street ó Leave Lay.

5. Set Next Meeting Date ó to be scheduled at a later date

6. Adjournment at 4:24 pm
MOTION: McCarthy/Mohr
Motion to adjourn.
Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher