

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

THURSDAY, AUGUST 30, 2018 – at 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: Mayor James Beaton, Alderpersons Nanette Mohr, Irene Drake, Josh McCarthy, Marie Blaser,
Clerk Treasurer Kim Gruetzmacher.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from August 2, 2018

MOTION: McCarthy/Blaser

Motion to accept the minutes from August 2, 2018.

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: Blaser/McCarthy

Motion to go into closed session to include everyone at the table.

Voice Vote: All Ayes **MOTION CARRIED**

Went into closed session at 4:02 pm

3. Committee will return to open session and may take action on matters discussed in closed session.
Returned to open session at 4:38 pm

4. Set Next Meeting Date ó Tuesday, September 11, 2018 at 8am-12pm and Wednesday, September 12, 2018 at 8am ó 12pm to begin working on budget.

5. Adjournment at 4:56 pm

MOTION: McCarthy/Blaser

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher