

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

THURSDAY, OCTOBER 25, 2018 – IMMEDIATELY FOLLOIWNIG
UTILITY COMMITTEE
MINUTES

Chairperson Mohr called the meeting to order at 6:21 PM.

Roll Call

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

Present: Mayor James Beaton, Alderpersons Nanette Mohr, Irene Drake, Sandra Hubbard, Josh McCarthy, Marie Blaser, Matthew Stroik, and Clerk Treasurer Kim Gruetzmacher

PUBLIC INPUT: Chairperson Mohr reported she read an article in The Municipality magazine regarding the Dark Stores and Loopholes that are occurring. There is a short video to watch regarding this that the committee will watch at their next finance meeting.

- 1. Discussion and possible action on minutes from October 8, 2018

MOTION: McCarthy/Blaser

Motion to approve the minutes from October 8, 2018.

Voice Vote: All Ayes MOTION CARRIED

- 2. Discussion and possible action on 2019 Budget ó no action taken
The committee discussed line items within the budget. It was discussed to honor the raises that were discussed with specific employees last year and give everyone else some type of increase. Discussion was suggested on police coverage and potential reduction in hours to be followed up with police chief. There was also discussion on health insurance cost.

- 3. Set Next Meeting Date ó Tuesday, November 13, 2018 immediately following Joint Review Board

- 4. Adjournment at 7:34 pm

MOTION: McCarthy/Blaser

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher