

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

THURSDAY, OCTOBER 4, 2018 – at 5:45 PM
MINUTES

Chairperson Mohr called the meeting to order at 5:45 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 Cliff Gerbers, and Tom Resch.

PUBLIC INPUT: None

1. Discussion and possible action on minutes from August 30, 2018

MOTION: Blaser/McCarthy

Motion to approve the minutes from August 30, 2018 as printed.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and possible action on boiler repair/issues.

MOTION: Blaser/McCarthy

Motion to approve Lisowe Heating and Cooling to replace boiler for the City for \$10,335.

Roll Call Vote: All Ayes MOTION CARRIED

The City's boiler was damaged in the power outage/surge in August. The City will be submitting the claim to insurance.

4. Set Next Meeting Date ó Monday, October 8, 2018 at 5pm

5. Adjournment at 5:48 pm

MOTION: McCarthy/Blaser

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher