

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

**MONDAY, OCTOBER 8, 2018 – at 5:00 PM**  
**MINUTES**

Chairperson Mohr called the meeting to order at 5:00 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, Matt Stroik, Clerk Treasurer Kim Gruetzmacher, and Deputy Clerk Treasurer Chelsea Henkel.

**PUBLIC INPUT:** None

1. Discussion and possible action on minutes from October 4, 2018

**MOTION: Blaser/McCarthy**

*Motion to approve the minutes from October 4, 2018 as printed.*

**Voice Vote:** All Ayes **MOTION CARRIED**

2. Discussion and possible action on R&R Assessing Services 2019 & 2020 Contract

**MOTION: McCarthy/Blaser**

*Motion to approve R&R Assessing Services contract for 2019 and 2020 in the amount of \$8,820 for each year.*

**Roll Call Vote:** All Ayes **MOTION CARRIED**

3. 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. ó went into closed session at 5:06 PM.

**MOTION: Blaser/McCarthy**

*Motion to go into closed session to include everyone at table as well as Sandy if she shows up.*

**Roll Call Vote:** All Ayes **MOTION CARRIED**

4. Committee will return to open session and may take action on matters discussed in closed session. ó Returned to open session at 7:21 PM.

**MOTION: McCarthy/Blaser**

*Motion that we can share preliminary numbers for 2019 budget.*

**Roll Call Vote:** All Ayes **MOTION CARRIED**

5. Set Next Meeting Date ó Thursday, October 25, 2018 at 5pm

6. Adjournment at 7:33 pm

**MOTION: Blaser/McCarthy**

*Motion to adjourn.*

**Voice Vote:** All Ayes **MOTION CARRIED**

Respectfully Submitted by,  
Clerk Treasurer, Kim Gruetzmacher