

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

TUESDAY, NOVEMBER 13, 2018 – IMMEDIATELY FOLLOWING
JOINT REVIEW BOARD
MINUTES

Chairperson Mohr called the meeting to order at 5:05 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, Librarian Kay Rankel, Public: Theresa Nelson, Carmen Brown, and Linda Hougas.

PUBLIC INPUT: None.

1. Discussion and possible action on minutes from October 25, 2018 regular committee meeting and October 25, 2018 emergency committee meeting

MOTION: Blaser/McCarthy

Motion to approve the minutes from October 25, 2018 regular committee meeting and October 25, 2018 emergency committee meeting.

Voice Vote: All Ayes **MOTION CARRIED**

****MOTION: McCarthy/Blaser****

Motion to move agenda item number 5 above agenda item number 2.

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on 2019 Budget ó The Mayor informed the committee he discussed police department staffing hours and explained the street repair line item.

****MOTION: McCarthy/Blaser****

Motion to move on to agenda item number 2 and revisit agenda item number 5.

Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and possible action on Library finances and concerns ó Librarian, Kay Rankel, and members of the library board addressed the committee with questions regarding the restricted cash and regular cash account balances for the library. City Hall to follow up with the library board at their next meeting on December 19th.
4. 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 5:53 pm.

MOTION: McCarthy/Blaser

Motion to go into closed session to include Marie, Nanette, Kim, James, Irene, and Josh.

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

5. Committee will return to open session and may take action on matters discussed in closed session. ó Committee returned to open session at 6:07 pm.
6. Discussion and possible action on 2019 budget

MOTION: McCarthy/Blaser

Motion that we accept the 2019 budget presented with the changes made tonight.

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

7. Set Next Meeting Date ó Public Hearing to be held on Thursday, December 6, 2018 at 5:30 pm.
8. Adjournment at 7:08 pm

MOTION: Blaser/McCarthy

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher