

EMERGENCY MEETING
CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MINUTES
Thursday, January 3, 2019 at 7:54 PM

Mayor Beaton called the meeting to order at 7:54 PM and the Pledge of Allegiance was recited.

Roll Call

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

1. **Clerk informs the Council that the Open Meeting Law has been complied with**
2. Discussion & possible action on DeGroot promissory note

MOTION: Blaser/Stroik

Motion to draft promissory note with DeGroot for \$150,000.

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

Currently with the government shutdown in effect we are unable to pay the water and sewer portions of pay request #5 as we are waiting for USDA approval to pay. Reviewed details with Attorney Sloma to draft a promissory note to DeGroot for \$150,000 as a good faith gesture since we are at a standstill

3. Adjournment at 8:00 PM.

MOTION: Mohr/Drake

Motion to adjourn.

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

Respectfully Submitted,
Kim Gruetzmacher, Clerk Treasurer