

CITY OF GILLETT
FINANCE & PERSONNEL & UTILITY

Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124

WEDNESDAY, FEBRUARY 13, 2019 – IMMEDIATELY FOLLOWING
COMMON COUNCIL
MINUTES

Chairperson Mohr called the meeting to order at 6:36 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, Sandy Hubbard, Clerk Treasurer Kim Gruetzmacher, Ruth Spang, and Louie Danielson.

PUBLIC INPUT: None.

1. Discussion and possible action on minutes from November 13, 2018.

MOTION: McCarthy/Blaser

Motion to approve the minutes from November 13, 2018 as printed.

Voice 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 6:39 pm.

MOTION: McCarthy/Blaser

Motion to go into closed session to include everyone at the table: Marie, Nanette, Sandy, Kim, James, Irene, Josh, Ruth, and Louie.

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 Committee returned to open session at 7:04 pm.
5. Set Next Meeting Date ó February 25, 2019 immediately following planning committee meeting.
6. Adjournment at 7:07 pm

MOTION: Blaser/Drake

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer, Kim Gruetzmacher