

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF SPECIAL MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI

**MONDAY, MARCH 25, 2019 AT 5:45 PM  
MINUTES**

1. Mayor calls meeting to order at 5:45 PM.
2. Clerk takes roll and informs Council Open Meeting Law has been complied with-  
**Present:** Mayor James Beaton, Alderpersons Irene Drake, Marie Blaser, Josh McCarthy, Nanette Mohr, Matt Stroik, Sandra Hubbard, and Deputy Clerk Treasurer Chelsea Anderson.
3. Public Input-None
4. Discussion and Possible Action on Lynch and Associates settlement-Original invoice was about \$105,000, we asked them to explain the bill because the city thought it was over the amount of work they had done and they started a negotiation. There were no reports in the invoice to prove any work. We have resolved and settled at \$85,000 through our attorneys.  
**MOTION: Drake/Mohr**  
*Motion to accept the settlement price on the Lynch and Associates invoice for \$85,000.*  
**Roll Call Vote:** All Ayes - **MOTION CARRIED**
5. Adjourn at 5:55 pm.  
**MOTION: Mohr/Blaser**  
*Motion to adjourn.*  
**Voice Vote:** All Ayes - **MOTION CARRIED**

Respectfully Submitted by  
Deputy Clerk Treasurer Chelsea Anderson