

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

MONDAY, MAY 20, 2019 – IMMEDIATELY FOLLOWING
Health, Protection, & Licensing Committee
MINUTES

Chairperson McCarthy called the meeting to order at 6:30 PM.

Roll Call

Present: Alderpersons Josh McCarthy, Nanette Mohr, and Sandy Hubbard
Alderpersons Debbie Rudie, Marie Blaser, Matt Stroik, Mayor James Beaton, Deputy Clerk
Treasurer Chelsea Anderson, and Police Chief Kevin Schneider

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

PUBLIC INPUT: None

Agenda Items:

1. Discussion and possible action on minutes from February 13, 2019
MOTION: Mohr/McCarthy
Motion to approve the minutes from February 13, 2019.
Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on Resolution 4-2019 for Wisconsin Public Employers' Group Health Insurance Program
MOTION: Mohr/Hubbard
Motion to approve Resolution 4-2019 for WI Public Employers' Group Health Insurance, to send to Council.
Voice Vote: All Ayes **MOTION CARRIED**

3. Discussion and possible action on Employee Handbook-Committee will review the employee handbook, looking at Paid Time Off or "PTO" compared to our system now combining vacation, sick, personal, holiday, etc. Update the disciplinary rules and the summer hours. Committee will compare our employee handbook to similar sized municipalities.

4. Set Next Meeting Date – Monday, June 24, 2019 following Health, Protection, and Licensing Committee

5. Adjournment at 7:05 pm
MOTION: Mohr/Hubbard
Motion to adjourn.
Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Anderson