

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

**MONDAY, JUNE 24, 2019 – IMMEDIATELY FOLLOWING PLANNING COMMITTEE  
MINUTES**

**Chairperson McCarthy** called the meeting to order at 6:50 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 Utility Operator Ron Anderson.

**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 May 20, 2019

**MOTION: Hubbard/Mohr**

*Motion to approve the minutes from May 20, 2019.*

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

2. Discussion and possible action on Peshtigo National Bank Money Market Account – Utility money used to pay city bills and payroll from years before has not been paid back to Utility. Attached paperwork has checks and minutes to prove the transferring of money. The bank account labeled Money Market is utility money and will be relabeled Utility Capital Improvement Fund. The money will be moved to another account to gain more interest once a municipal bond or account is approved.

**MOTION: Mohr/Hubbard**

*Motion to approve changing the bank account labeled Money Market to be relabeled Utility Capital Improvement Fund. The money will be moved to another account to gain more interest once a municipal bond or account is approved.*

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

3. Discussion and possible action on Summer Hours for City Hall

**MOTION: Hubbard/Mohr**

*Motion to change City Clerk Office Hours to Summer Hours- Monday through Thursday 8 am to 4 pm, and Friday 8 am to Noon from Memorial Day through Labor Day.*

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

4. Discussion and possible action on Budget- Have Chairpersons go over budget with Department Heads. Plan for 2020 budget season.

5. Set Next Meeting Date – Wednesday, July 24, 2019 at 5:00 pm.

6. Adjournment at 7:50 pm

**MOTION: Mohr/Hubbard**

*Motion to adjourn.*

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

Respectfully Submitted by,  
Deputy Clerk Treasurer Chelsea Anderson