

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

TUESDAY, NOVEMBER 12, 2019 AT 4:30 PM
MINUTES

Interim Mayor McCarthy called the meeting to order at 4:30 PM.

Roll Call

Present: Alderpersons Nanette Mohr, and Sandy Hubbard
Alderpersons Matt Stroik, and Debbie Rudie, Interim Mayor Josh McCarthy, and Clerk Treasurer
Kim Gruetzmacher.

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 November 7, 2019

MOTION: Mohr/Hubbard

Motion to approve minutes from November 7, 2019 as printed.

Voice Vote: All voting aye ó **MOTION CARRIED**

2. 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.

MOTION: Mohr/Hubbard

Motion to approve going into closed session at 4:33 pm to include Mayor, Clerk, and council members.

Roll Call Vote: All voting aye ó **MOTION CARRIED**

3. Committee will return to open session and may take action on matters discussed in closed session.

MOTION: Mohr/Hubbard

Motion to return into open session at 8:09 pm.

Roll Call Vote: All voting aye ó **MOTION CARRIED**

4. Discussion and possible action on 2020 Budget

MOTION: Mohr/Hubbard

Motion to approve the 2020 Budget as presented

Roll Call Vote: All voting aye ó **MOTION CARRIED**

5. Set Next Meeting Date ó December 5, 2019 at 5:30pm (Budget Hearing)

6. Adjournment at 8:10 pm

MOTION: Mohr/Hubbard

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer Kim Gruetzmacher