

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

MONDAY, DECEMBER 2, 2019 AT 5:00 PM
MINUTES

Interim Mayor McCarthy called the meeting to order at 5:00 PM.

Roll Call

Present: Alderpersons Nanette Mohr and Sandy Hubbard
Alderpersons Matt Stroik, and Debbie Rudie, Marie Blaser, Interim Mayor Josh McCarthy, and
Deputy Clerk Treasurer Chelsea Anderson. Public Works Foreman Shane Rank, Ehlers Brian
Roemer, and Ayres Associates Craig Schuch

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 12, 2019

MOTION: Mohr/McCarthy

Motion to approve minutes from November 12, 2019 as printed.

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

2. Discussion and possible action on Finance Plan with Ehlers – Went through financial plan and outlook with Elhers, our financial advisor.

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

4. 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