

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

THURSDAY, DECEMBER 5, 2019 AT 5:30 PM
MINUTES

Chairperson McCarthy called the meeting to order at 5:30 PM.

Roll Call

Present: Alderpersons Nanette Mohr and Josh McCarthy
Alderpersons Matt Stroik, Debbie Rudie, and Marie Blaser, Clerk Treasurer Kim Gruetzmacher,
Public Works Foreman Shane Rank, Utility Operator Ron Anderson, Public Norm Finnell. Sandra
Hubbard was excused.

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 December 2, 2019
MOTION: Mohr/McCarthy
Motion to approve minutes from December 2, 2019 as printed.
Voice Vote: All voting aye ó **MOTION CARRIED**

2. Discussion and possible action on Budget Hearing
MOTION: Mohr/McCarthy
Motion to approve 2020 budget as presented and send to council.
Roll Call Vote: All voting aye ó **MOTION CARRIED**

3. Discussion and possible action on website design ó leave lay
Chelsea will discuss with Packerland Website the additions/changes that we want to our website. Cost most likely will not exceed \$500 including a whole revamp of the webpage.

4. Discussion and possible action on Oconto County Economic Development Corporation Invoice
MOTION: Mohr/McCarthy
Motion to leave OCEDC for CDA committee.
Voice Vote: All voting aye ó **MOTION CARRIED**

5. Discussion and possible action on Washington Street Box Culvert Grant
MOTION: Mohr/McCarthy
Motion to approve Grant application with MSA for Washington Street Box Culvert.
Voice Vote: All voting aye ó **MOTION CARRIED**

6. Set Next Meeting Date ó TBD

7. Adjournment at 5:57 pm
MOTION: Mohr/McCarthy
Motion to adjourn.
Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher