

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, JUNE 24, 2020 AT 5:00 PM
MINUTES

Chairperson Hubbard called the meeting to order at 5:04 PM.

Roll Call

Present via Zoom/Teleconference: Alderpersons Sandra Hubbard, Marie Blaser (5:04pm), Debbie Rudie (5:05pm), Mayor Josh McCarthy, Alderpersons Matthew Stroik, Nanette Mohr, Gary Spaulding, 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 minutes from January 20, 2020 and May 4, 2020 – Leave Lay January 20, 2020 minutes – no quorum.

MOTION: Blaser/Hubbard

Motion to approve the minutes from May 4, 2020.

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on Clerk/Treasurer resignation

MOTION: Rudie/Blaser

Motion to accept Kim Gruetzmacher's resignation effective August 11, 2020.

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

3. 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. – Went into closed session at 5:09pm.

MOTION: Rudie/Blaser

Motion to 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. To include everyone from full council except Kim Gruetzmacher.

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

4. Committee will return to open session and may take action on matters discussed in closed session. – Committee returned to open session at 5:30pm.

**** MOTION: Blaser/Rudie ****

Motion to move agenda item #6 before agenda item #5.

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

5. Discussion and possible on hiring City Attorney - Committee interviewed three law firms – Sweeny Law Firm from New London/Seymour, Hanaway Ross Law Firm from Green Bay, and VandeCastle Law Firm from Green Bay/Pulaski. All firms had great municipal experience and Joint Municipal Court experience.

**** MOTION: Rudie/Blaser****

Motion to recess agenda item #6 until the final candidate arrives and to move on to agenda item #5.

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

6. Discussion and possible action on Donation for Fire Association Golf Outing – There is no money in the budget to allow a donation.

7. Discussion and possible on hiring City Attorney

MOTION: Rudie/Blaser

Motion to hire Hanaway Ross Law Firm through December 31, 2020 at \$150/hour.

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

8. 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. – Went into closed session at 7:09pm.

MOTION: Rudie/Blaser

Motion to go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation date of public employees pursuant to 19.85 (1c) Wis. Stats. To include everyone from full council except Kim Gruetzmacher.

Voice Vote: All Ayes - MOTION CARRIED

9. Committee will return to open session and may take action on matters discussed in closed session. – Committee returned to open session at 8:01pm.

10. Set Next Meeting Date – Tuesday, June 30, 2020 following Parks Committee Meeting

11. Adjournment at 8:04pm

MOTION: Rudie/Blaser

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher