CITY OF GILLETT FINANCE & PERSONNEL

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

TUESDAY, JUNE 30, 2020 IMMEDIATELY FOLLOWING PARKS COMMITTEE MINUTES

Chairperson Hubbard called the meeting to order at 6:05 PM. **Roll Call**

Present via Zoom/Teleconference: Alderpersons Sandra Hubbard and Debbie Rudie, Mayor Josh McCarthy, Alderpersons Matthew Stroik, Deputy Clerk Treasurer Chelsea Anderson. Marie Blaser 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 minutes from June 24, 2020

MOTION: Rudie/Hubbard

Motion to approve the minutes from June 24, 2020.

Voice Vote: All Ayes **MOTION CARRIED**

- 2. Discussion and Possible action on Clerk/Treasurer position- Look into outsourcing the accounting part of the clerk position and possibly hiring a temp agency. Follow guidelines on hiring clerk from our employee job descriptions.
- 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.

-No action taken

- 4. Committee will return to open session and may take action on matters discussed in closed session.
 - -No action taken
- 5. Set Next Meeting Date To be determined
- 6. Adjournment at 6:25 pm

MOTION: Rudie/Hubbard

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by Deputy Clerk Treasurer Chelsea Anderson