

CITY OF GILLETT COMMON COUNCIL
NOTICE OF SPECIAL MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI

**WEDNESDAY, JULY 15, 2020 IMMEDIATELY FOLLOWING
UTILITY COMMITTEE MEETING
MINUTES**

1. Mayor McCarthy calls meeting to order at 7:10 PM.
2. Clerk takes roll and informs Council Open Meeting Law has been complied with-
Present: Mayor Josh McCarthy, Alderpersons Debbie Rudie, Nanette Mohr, Sandy Hubbard, Matthew Stroik, Gary Spaulding, and Deputy Clerk Treasurer Chelsea Anderson.
3. Public Input: None
4. 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: Stroik/Hubbard
Motion to go into Closed Session at 7:10 pm, to include council members, mayor, and deputy clerk.
Voice Vote: All Ayes **MOTION CARRIED**
5. Committee will return to open session and may take action on matters discussed in closed session
MOTION: Stroik/Spaulding
Motion to return to open session at 8:00pm.
Voice Vote: All Ayes **MOTION CARRIED**

MOTION: Spaulding/Rudie
Motion to vote on disciplinary action of Shane Rank, being termination, effective July 16, 2020
Roll Call Vote: Hubbard, Spaulding, Rudie Ayes/ Mohr, Stroik Nay **MOTION CARRIED**
6. Adjourn at 8:05 pm.
MOTION: Stroik/Spaulding
Motion to adjourn.
Voice Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson