

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**WEDNESDAY, JULY 22, 2020 AT 5:00 PM**  
**MINUTES**

**Chairperson Hubbard** called the meeting to order at 5:00 PM.

**Roll Call**

**Present:** Alderpersons Sandra Hubbard and Debbie Rudie, Mayor Josh McCarthy, Alderpersons Matthew Stroik and Nanette Mohr, 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 on minutes from July 13, 2020

**MOTION: Rudie/Hubbard**

*Motion to approve the minutes from June 30, 2020.*

**Voice Vote: All Ayes MOTION CARRIED**

2. Discussion and possible action on Job Description for Supervisor of Public Works

**MOTION: Rudie/Hubbard**

*Motion to update the job description to say Public Works Foreman and remove Utility title.*

**Voice Vote: All Ayes MOTION CARRIED**

3. Discussion and possible action on Vendor Letters Regarding Personnel Contact –Clerk to send letters to vendors to update the personnel change.

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: Rudie/Hubbard**

*Motion to go into Closed Session 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: Rudie/Hubbard**

*Motion to return to open session.*

**Voice Vote: All Ayes MOTION CARRIED**

**MOTION: Rudie/Hubbard**

*Motion to compensate Ron Anderson during the interim time being Public Works Foreman from July 20, 2020 to six weeks after the hire and training of the new Public Works Foreman of \$26.52 x 20 hours a week, total \$530.40 a week.*

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

6. Set Next Meeting Date – To Be Determined

7. Adjournment at 6:30 pm

**MOTION: Rudie/Hubbard**

*Motion to adjourn.*

**Voice Vote: All Ayes MOTION CARRIED**

Respectfully Submitted by  
Deputy Clerk Treasurer Chelsea Anderson