

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, AUGUST 12, 2020 AT 4:00 PM
MINUTES

Chairperson Hubbard called the meeting to order at 4:00 PM.

Roll Call

Present: Alderpersons Sandra Hubbard, Marie Blaser, and Debbie Rudie, Mayor Josh McCarthy, Alderpersons Matthew Stroik and Nanette Mohr, Clerk Treasurer Chelsea Anderson.

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 August 4, 2020

MOTION: Rudie/Hubbard

Motion to approve the minutes from August 4, 2020.

Voice Vote: All Ayes MOTION CARRIED

2. 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 at 4:05 pm to include Council Members, Mayor, and Clerk.

Voice Vote: All Ayes MOTION CARRIED

3. 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 at 4:45 pm.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and possible action on hiring a Deputy Clerk Treasurer

MOTION: Rudie/Hubbard

Motion to wait to hear from Jean Komisark for possible interview. If no response, offer to Tonni Larson.

Voice Vote: All Ayes MOTION CARRIED

5. Set Next Meeting Date – To Be Determined

6. Adjournment at 4:50 pm

MOTION: Blaser/Rudie

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson