

CITY OF GILLETT
FINANCE & PERSONNEL

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

WEDNESDAY, SEPTEMBER 16, 2020 AT 10:00 AM
MINUTES

Chairperson Hubbard called the meeting to order at 10:00 AM.

Roll Call

Present: Alderpersons Sandra Hubbard, Marie Blaser, Mayor Josh McCarthy (2:00pm),
Alderpersons Matthew Stroik and Nanette Mohr, Clerk Treasurer Chelsea Anderson.
Debbie Rudie 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 September 3, 2020

MOTION: Blaser/Hubbard

Motion to approve the minutes from September 3, 2020.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and possible action on selling parcel to New Beginnings

MOTION: Blaser/Hubbard

Motion to approve selling the requested property to New View of Oconto County for Fair Market Value.

Voice Vote: All Ayes MOTION CARRIED

3. Discussion and possible action on Kerber Rose/Clerk duties- Leave Lay

4. Discussion and possible action on consolidating accounts at Flagstar

MOTION: Blaser/Hubbard

Motion consolidate accounts at Flagstar.

Roll Call Vote: All Ayes MOTION CARRIED

5. Discussion and possible action on R and R Assessing Services

MOTION: Blaser/Hubbard

Motion to approve the 3-year contract with R and R Assessing Services.

Roll Call Vote: All Ayes MOTION CARRIED

6. Discussion and possible action on Code Book Finalization – Editorial and Legal Analysis- Went through the legal analysis and made changes and decisions for General Code to continue finishing the Code Book. Sent questions to attorney.

7. Discussion and possible action on budget 2021- Leave Lay

8. Set Next Meeting Date – September 28, 2020 at 4:00 pm.

9. Adjournment at 2:30 pm

MOTION: Blaser/ Hubbard

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson