

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, AUGUST 30, 2021 AT 5:00 PM
MINUTES

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

Roll Call

Present: Alderpersons Sandra Hubbard, Marie Blaser and Debbie Rudie (at 5:20) Mayor Josh McCarthy, Alderperson Nanette Mohr, Matt Stroik (left at 5:45), Clerk Treasurer Chelsea Anderson, Utility and Public Works Department Head Ron Anderson, and Librarian Shannon Stoner. Officer Zak Hoeft and Teamsters Local 662 Representative at 5:30 pm. Chief Hicks and Assistant Chief Tim Via at 6:00 pm.

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

Public Input: Alderperson Mohr asked if expansion of the day care or serenity gardens/nursing home is a possible project for Community Development Authority, will set a meeting.

AGENDA ITEMS:

1. Discussion and possible action on minutes from August 2, 2021

MOTION: Blaser/Hubbard

Motion to approve minutes from August 2, 2021.

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on 2022 Budget-Librarian Shannon Stoner explained her budget numbers and adjustments made from her first draft.
3. Discussion and possible action on Bargaining Agreement for Police Department with General Teamsters- Will go into Closed Session to negotiate compensation.
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/Blaser

Motion to approve go into Closed Session at 5:32 pm with General Teamsters Representative to discuss negotiations to include Representative, Officer Hoeft, Mayor, Clerk, and Council Members.

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/Blaser

Motion to return to Open Session at 6:05 pm. Will set a later meeting date to finalize negotiations.

Voice Vote: All Ayes **MOTION CARRIED**

6. Discussion and possible action on 2022 Budget- Chief Hicks and Assistant Chief Via discussed proposed budget numbers. Department Head Ron Anderson went over his Parks, Public Works, and Utility Budget.
7. Set Next Meeting Date – September 13, 2021 immediately following Health, Protection, and Licensing Committee.
8. Adjournment at 7:20 PM

MOTION: Rudie/Blaser

Motion to adjourn.

Voice Vote: All Voting Aye **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson