

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, SEPTEMBER 13, 2021 AT 6:00 PM
MINUTES

Chairperson Hubbard called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Sandra Hubbard, Marie Blaser and Debbie Rudie via phone, Alderpersons Nanette Mohr and Matt Stroik (left at 6:45), Clerk Treasurer Chelsea Anderson, Officer Zak Hoeft and Teamsters Local 662 Representative.

Excused: Mayor Josh McCarthy

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

Public Input:

AGENDA ITEMS:

1. Discussion and possible action on minutes from August 30, 2021

MOTION: Blaser/Rudie

Motion to approve minutes from August 30, 2021.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and possible action on 2022 Budget- **ITEM TABLED**

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 going into Closed Session at 6:05 pm with General Teamsters Representative to discuss negotiations to include Representative, Officer Hoeft, 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: Blaser/Rudie

Motion to return to Open Session at 7:35 pm. Will set a later meeting date to finalize negotiations.

Voice Vote: All Ayes MOTION CARRIED

6. Discussion and possible action on 2022 Budget- **ITEM TABLED**

7. Discussion and possible action on virtual meeting policy

MOTION: Blaser/Rudie

Motion to approve items proposed from attorney for the virtual meeting policy with making the city clerk the point of contact, not mayor or chair.

Voice Vote: All Ayes MOTION CARRIED

MOTION: Blaser/Rudie

Motion to approve being excused from meetings if you are exposed to covid, do not come to the meeting, or contact clerk to set up virtually.

Voice Vote: All Ayes MOTION CARRIED

8. Set Next Meeting Date – September 27, 2021 at 5:30 PM

9. Adjournment at 7:45 PM

MOTION: Blaser/Hubbard

Motion to adjourn.

Voice Vote: All Voting Aye MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Chelsea Anderson