

**CITY OF GILLETT  
UTILITY COMMITTEE MEETING  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
TUESDAY, NOVEMBER 9, 2021 AT 5:00 PM  
MINUTES**

**Chairperson Mohr** called the meeting to order at 5:00 pm.

**Roll Call/Present:** Alderpersons Nanette Mohr, Sandy Hubbard, and Matt Stroik, Public Committee Member Ruth Spang and Louis Danielson. Deputy Clerk Treasurer Lisa Anderson, Mayor Josh McCarthy, and Alderperson Marie Blaser and Debbie Rudie. Interviewees Eric Anderson and Nate Anderson.

**Absent:** None

**PUBLIC INPUT:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on September 20, 2021 Utility Minutes and November 9, 2021 Joint Utility and Public Works Minutes

**MOTION: Danielson/Stroik**

*Motion to approve the minutes from September 20, 2021 and November 1, 2021.*

**Voice Vote:** All voting aye – **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: Danielson/Stroik**

*Motion to approve going into Closed Session at 5:05 pm to include members and mayor.*

**Voice Vote:** All Ayes **MOTION CARRIED**

**MOTION: Danielson/Stroik**

*Motion to Include Alderperson Debbie Rudie at 5:50 pm.*

**Voice Vote:** All Ayes **MOTION CARRIED**

3. Committee will return to open session and may take action on matters discussed in closed session.

**MOTION: Danielson/Stroik**

*Motion to return to Open Session at 6:30 pm.*

**Voice Vote:** All Ayes **MOTION CARRIED**

4. Discussion and Possible Action on hiring a Utility Operator Assistant

**MOTION: Danielson/Stroik**

*Motion to offer Utility Operator Position to Eric Anderson.*

**Voice Vote:** All Ayes **MOTION CARRIED**

5. Adjournment at 6:35 PM

**MOTION: Danielson/Stroik**

*Motion to adjourn.*

**Voice Vote:** All voting aye – **MOTION CARRIED**

Respectfully Submitted by Deputy Clerk Treasurer Lisa Anderson