

CITY OF GILLETT
JOINT FINANCE AND PERSONNEL AND PLANNING COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, APRIL 19, 2022 AT 7:30 PM
MINUTES

Committee may deviate from the agenda as needed

Chairperson Stroik called the meeting to order at 7:30 PM.

Roll Call

Present: Alderperson Matthew Stroik, Nanette Mohr, Debbie Rudie, Jon Gildemeister, Mayor Josh McCarthy, Clerk Treasurer Chelsea Anderson, Public Works and Utility Operator Ron Anderson

Absent: Alderperson Gary Spaulding **Excused:** Alderperson Marie Blaser

Open Meeting Law has been complied with.

Public Input –None

AGENDA ITEMS:

1. Committee may go into closed session to discuss matters pursuant to 19.85 (1e) Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

MOTION: Rudie/Stroik

Motion to go into Closed Session to include Clerk, Mayor, Utility Operator, and Council Members at 7:30 pm.

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

MOTION: Stroik/Rudie

Motion to return to Open Session at 7:55 pm.

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

2. Discussion and Possible action on purchase of land

MOTION: Rudie/Mohr

Motion to purchase 42.3 acres from Gregory Reimer for \$325,000. To be paid by a ten year lock, fifteen year amortization from Peshtigo National Bank at 3.90%, to send to Council.

Roll Call Vote: All Voting Aye – **MOTION CARRIED**

3. Set Next Meeting Date- To Be Determined.

4. Adjournment at 8:05 PM.

MOTION: Rudie/Stroik

Motion to adjourn

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted
Clerk Treasurer Chelsea Anderson