

**CITY OF GILLETT**  
**FINANCE & PERSONNEL**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, DECEMBER 1, 2022 AT 5:30 PM**  
**MINUTES**

**Chairperson Rudie** called the meeting to order at 5:30 PM.

**Roll Call: Present:** Alderpersons Debbie Rudie, Jon Gildemeister  
Alderperson Nanette Mohr, Gary Spaulding, and Marie Blaser, Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Ron Anderson Public Works and Utility Head, Warren Bluhm Times Herald, and Katie Daul Tourism and Marketing. Absent Matt Stroik

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

**Public Input:** Katie Daul asked for financial support for the Chamber of Commerce.

**AGENDA ITEMS**

1. Discussion and possible action on minutes from November 14, 2022  
**MOTION: Rudie/Gildemeister**  
*Motion to approve minutes from November 14, 2022.*  
**Voice Vote:** All Ayes **MOTION CARRIED**
2. Open Public Hearing for Budget- No Public Input
3. Discussion and possible action on Closing Public Hearing  
**MOTION: Rudie/Gildemeister**  
*Motion to close the public hearing.*  
**Voice Vote:** All Ayes **MOTION CARRIED**
4. Discussion and possible action on approval of 2023 Budget  
**MOTION: Rudie/Gildemeister**  
*Motion to approve the 2023 budget, contingent upon verifying changes from last meeting.*  
**Roll Call Vote:** All Ayes **MOTION CARRIED**  
12/2/2022 Changes have been verified and approved.
5. Discussion and possible action on City Attorney  
**MOTION: Rudie/Gildemeister**  
*Motion to approve hiring Hinkfuss, Sickel, and Petitjeand and Weiting effective January 1, '23.*  
**Voice Vote:** All Ayes **MOTION CARRIED**
6. Discussion and possible action on CD at Flagstar  
**MOTION: Rudie/Gildemeister**  
*Motion to approve putting the \$20,000 dollars designated for the playground upgrade into a 12-month CD at Flagstar for 4.28 percent.*  
**Roll Call Vote:** All Ayes **MOTION CARRIED**
7. Set Next Meeting Date – December 5, 2022 at 5:30 pm.
8. Adjournment at 6:03 PM  
**MOTION: Stroik/Gildemeister**  
*Motion to adjourn.*  
**Voice Vote:** All Voting Aye **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson