CITY OF GILLETT FINANCE & PERSONNEL

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

MONDAY, DECEMBER 5, 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, Matt Stroik

Alderperson Nanette Mohr, and Marie Blaser, Clerk Treasurer Chelsea Anderson, and

Mayor Josh McCarthy

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

taken.

Public Input: None

AGENDA ITEMS

1. Discussion and possible action on FirstNet- No cost comparison to discuss: leave lay.

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: Stroik/Rudie

Motion to go into closed session to include members, mayor, and clerk at 5:32 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: Stroik/Gildemeister

Motion to return to open session at 6:00 pm Voice Vote: All Ayes MOTION CARRIED

MOTION: Rudie/Stroik

Motion to act in accordance with the closed session. **Voice Vote:** All Ayes **MOTION CARRIED**

4. Set Next Meeting Date – to be determined

5. Adjournment at 6:01 PM **MOTION: Stroik/Rudie**

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson