

CITY OF GILLETT

PUBLIC WORKS

Council Chambers – Municipal Building

150 N McKenzie Ave – Gillett, WI 54124

TUESDAY, JANUARY 3, 2023 AT 5:30 PM

MINUTES

Chair Stroik called the meeting to order at 5:30 pm.

Roll Call

Present: Members: Alderpersons Matt Stroik, Marie Blaser and Nanette Mohr

Also Present: Mayor Josh McCarthy, Clerk Treasurer Chelsea Anderson, and Alderpersons Debbie Rudie, Jon Gildemeister and Gary Spaulding. Utility and Public Works Department Head Ron Anderson, and interviewees Nate Anderson and Tim Via.

Absent: None

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from November 2, and December 13, 2022

MOTION: Blaser/Mohr

Motion to approve the minutes from November 2, 2022.

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

MOTION: Stroik/Mohr

Motion to approve the minutes from December 13, 2022.

Roll Call 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: Blaser/Mohr

Motion to approve going into Closed Session at 5:32 PM to include council members, clerk, and public works department head.

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

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

MOTION: Blaser/Stroik

Motion to return to Open Session at 7:30 PM.

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

4. Discussion and Possible Action on Interviewees for Public Works Foreman/ Department Head- Leave Lay

5. Set Next Meeting Date- Tuesday, January 10, 2023 immediately following Health Protection and Licensing Committee.

6. Adjournment at 7:40 PM.

MOTION: Mohr/Blaser

Motion to adjourn.

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

Respectfully Submitted by Clerk Treasurer Chelsea Anderson