

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, JANUARY 31, 2023 AT 5:00 PM
MINUTES**

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

Roll Call/Present: Members: Alderpersons Nanette Mohr and Marie Blaser

Public Committee Members Ruth Spang and Louis Danielson, Clerk Treasurer Chelsea

Anderson, Alderperson Jon Gildemeister and Utility and Public Works Department Head Ron

Anderson. **Excused:** Matt Stroik and Mayor Josh McCarthy

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on Minutes from January 23, 2023

MOTION: Blaser/Spang

Motion to approve the minutes from January 23, 2023

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/Blaser

Motion to go into Closed Session at 5:02 pm to include utility members, council members, clerk, and Utility Operator.

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: Spang/Danielson

Motion to return to Open Session at 6:35 pm.

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

4. Discussion and Possible Action on interviewees for Assistant Utility Operator

MOTION: Danielson/Spang

Motion to offer the position to Tyler Tennessen and act in accordance with the Closed Session.

Roll Call Vote: All voting aye – **MOTION CARRIED**

5. Adjournment at 6:45 PM

MOTION: Blaser/Spang

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson