

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, OCTOBER 5, 2023 AT 5:30 PM
MINUTES

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

Roll Call:

Present Committee: Alderperson Nanette Mohr and Jon Gildemeister

Present: Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Irene Drake and Jerry Luther.

Public Dennis Heise, Bill Smith, Leola Schneider, and Deanna Smith.

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 minutes from September 25, 2023

MOTION: Gildemeister/Mohr

Motion to approve minutes from September 25, 2023

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and possible action on 2024 Budget

- a. 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: Gildemeister/Mohr

Motion to go into Closed Session to include council members, mayor, and clerk at 5:35 pm.

Voice Vote: All Ayes MOTION CARRIED

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

MOTION: Gildemeister/Mohr

Motion to return to Open Session at 5:55

Voice Vote: All Ayes MOTION CARRIED

- c. Fire Department Charging Fee Schedule- Leave Lay

- d. 2024 Budget Items-Leave Lay

3. Discussion and possible action on Wheel Tax Ordinance

MOTION: Gildemeister/Mohr

Motion to approve the Wheel Tax Ordinance Amendment to include engineering and design costs.

Voice Vote: All Ayes MOTION CARRIED

4. Set Next Meeting Date- To Be Determined

5. Adjournment at 5:58 PM

MOTION: Gildemeister/Mohr

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by Clerk Treasurer Chelsea Anderson