

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, NOVEMBER 28, 2023 AT 4:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 4:00 PM.

Roll Call:

Present Committee: Alderperson Nanette Mohr and Ashley VanStraten

Present: Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Irene Drake, and Jerry Luther, and City of Gillett Building Inspector Duff Leaver. **Absent:** Jon Gildemeister

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 November 7, 2023- Leave Lay
2. Discussion and possible action on 2024 Budget- Discussed 2024 Budget, making sure the City's budget is balanced. Leaver asked to raise his retainer from \$5,000 to \$6,500. City would still issue a permission to build permit, dwelling permits will be handled by Duff Leaver. Will discuss further and get back to Mr. Leaver.

3. 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: Mohr/VanStraten

Motion to go into Closed Session to include council members, Mayor McCarthy, Ashton McCarthy (age 6) and clerk at 4:37 pm.

Voice Vote: All Ayes **MOTION CARRIED**

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

MOTION: Mohr/VanStraten

Motion to return to Open Session at 4:55 pm.

Voice Vote: All Ayes **MOTION CARRIED**

5. Discussion and possible action on 2024 Budget- No action taken, no changes made since publication of budget summary to be discussed at the 12/7/23 Public Meeting.

6. Set Next Meeting Date- Budget Public Meeting: December 7, 2023 at 5:30 PM

7. Adjournment at 4:57 PM

MOTION: VanStraten/Mohr

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson