

CITY OF GILLETT
FINANCE & PERSONNEL
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, NOVEMBER 7, 2023 AT 4:30 PM
MINUTES

Chairperson Mohr called the meeting to order at 4:30 PM.

Roll Call:

Present Committee: Alderperson Nanette Mohr and Jon Gildemeister

Present: Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Irene Drake, Ashley VanStraten (left at 4:55) and Jerry Luther, Public Works Foreman Nate Anderson and Utility Operator Ron Anderson.

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 October 25, 2023

MOTION: Gildemeister/Mohr

Motion to approve minutes from October 25, 2023

Voice Vote: All Ayes **MOTION CARRIED**

2. Discussion and possible action on 2024 Budget- Discussed 2024 Budget. Cut line items to balance the budget. Check out other communities on attendance and pay.

MOTION: Mohr/Gildemeister

Motion to resume item #2 after item # 4.

Voice Vote: All Ayes **MOTION CARRIED**

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: Gildemeister/Mohr

Motion to go into Closed Session to include council members, mayor, Utility Operator, Public Works foreman, and clerk at 6:37 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/Gildemeister

Motion to return to Open Session at 7:55

Voice Vote: All Ayes **MOTION CARRIED**

- (2) Discussion and possible action on 2024 Budget

MOTION: Gildemeister/Mohr

Motion to hire Konkel Accounting for the City's accounting firm, effective January 1, 2024

Voice Vote: All Ayes **MOTION CARRIED**

MOTION: Gildemeister/Mohr

Motion to hire Conway, Olejniczak, & Jerry, S.C. as our city attorney, effective January 1, 2024

Voice Vote: All Ayes **MOTION CARRIED**

MOTION: Gildemeister/Mohr

Motion to approve budget with changes provided.

Voice Vote: All Ayes **MOTION CARRIED**

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

6. Adjournment at 8:00 PM

MOTION: Gildemeister/Mohr

Motion to adjourn.

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted by Clerk Treasurer Chelsea Anderson