

**CITY OF GILLETT  
UTILITY COMMITTEE MEETING  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
THURSDAY, JUNE 13, 2024 AT 4:00 PM  
MINUTES**

**Chair Mohr** called the meeting to order at 4:00 pm.

**Roll Call**

**Present:** Alderpersons Nanette Mohr, Irene Drake, and Sandra Hubbard. Public Members Louis Danielson and Ruth Spang.

**Also Present:** Alderperson Jerry Luther, Deputy Clerk Treasurer Lisa Anderson, and Utility Operator Ron Anderson.

**Public Input:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on May 30, 2024 Minutes

**MOTION: Drake/Hubbard**

*Motion to approve the minutes from May 30, 2024.*

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: Drake/Spang**

*Motion to go into Closed Session at 4:05 pm to include all council members, public members, mayor, deputy clerk, and utility operator.*

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

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

**MOTION: Drake/Spang**

*Motion to return to Open Session at 4:27 pm.*

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

4. Adjournment at 4:30 PM.

**MOTION: Drake/Spang**

*Motion to adjourn.*

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

Respectfully Submitted by  
Deputy Clerk Treasurer Lisa Anderson