

**CITY OF GILLETT**  
**FINANCE AND PERSONNEL COMMITTEE**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, SEPTEMBER 5, 2024 AT 5:30 PM**  
**MINUTES**

Committee may deviate from the agenda as needed

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

**Roll Call**

**Present:** Alderpersons Sandra Hubbard, Nanette Mohr, Ashley VanStraten  
Irene Drake, Jerry Luther, and David Bunker, Mayor Jon Blaskowski, and Clerk Treasurer  
Chelsea Anderson.

**Open Meeting Law has been complied with.**

**Public Input –None**

**AGENDA ITEMS**

1. Discussion and possible action on minutes from August 1, 2024

**MOTION: VanStraten/Mohr**

*Motion to approve the minutes from August 1, 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: VanStraten/Mohr**

*Motion to go into Closed Session at 5:31 pm to include council members, mayor and clerk.*

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: VanStraten/Mohr**

*Motion to return to Open Session at 5:57 pm.*

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

4. Discussion and possible action on budget, spending, and check registers- Leave Lay

5. Discussion and possible action on Accounting Firm- Leave Lay

6. Set Next Meeting Date- Budget meeting September 25, 2024 at 4:30 and October 3, 2024 at 5:30

7. Adjournment at 6:00 PM.

**MOTION: Mohr/Vanstraten**

*Motion to adjourn*

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted  
Clerk Treasurer Chelsea Anderson