

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, OCTOBER 9, 2024 AT 5:00 PM
MINUTES**

Chair Mohr called the meeting to order at 5:00 pm.

Roll Call

Present: Alderpersons Nanette Mohr and Irene Drake, Public Member Ruth Spang

Also Present: Alderpersons Jerry Luther, David Bunker, and Ashley VanStraten, Clerk Treasurer Chelsea Anderson, Mayor Jon Blaskowski, and Utility Operator Ron Anderson. Public Member Louis Danielson and Alderperson Hubbard are excused.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible Action on September 5 and October 2, 2024 Minutes

MOTION: Drake/Mohr

Motion to approve minutes from September 5 and October 2, 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/Hubbard

Motion to go into Closed Session at 5:02 pm to include all council members, public members, mayor, clerk, interviewees, 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 5:43 pm.

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

4. Discussion and Possible Action on Utility Position- Interviewed Candidate. He will do a ride along with the Utility Operator and committee will discuss at the next meeting.

5. Set Next Meeting Date – To Be Determined.

6. Adjournment at 5:45 PM.

MOTION: Drake/Spang

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson