CITY OF GILLETT FINANCE AND PERSONNEL COMMITTEE Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 THURSDAY, NOVEMBER 7, 2024 AT 5:30 PM MINUTES

Committee may deviate from the agenda as needed

 Alderperson VanStraten called the meeting to order at 5:30 PM.

 Roll Call

 Present:
 Alderpersons Nanette Mohr and Ashley VanStraten

 Alderpersons Irene Drake, David Bunker, and Jerry Luther, Mayor Jon Blaskowski, and Clerk

 Treasurer Chelsea Anderson.

Open Meeting Law has been complied with. Public Input –None AGENDA ITEMS

- Discussion and possible action on minutes from October 3 & 15, 2024 MOTION: VanStraten/Mohr Motion to approve the minutes from October 3 & 15, 2024 Voice Vote: All Voting Aye – MOTION CARRIED
- 2. Open Public Hearing Opened Public Hearing at 5:35 Council will dissolve Community Development Authority, move the budgeted \$4,000 to Tourism and Marketing.
 MOTION: Mohr/VanStraten Motion to approve the 2025 budgeted, move \$4,000 from Community Development Authority budget to Tourism and Marketing.
 Voice Vote: All Voting Aye – MOTION CARRIED
- Close Public Hearing- Open to questions from Public Closed Public Hearing at 5:53
 MOTION: Mohr/VanStraten Motion to close the public hearing.
 Voice Vote: All Voting Aye – MOTION CARRIED
- 4. Discussion and possible action on action on 2025 Budget MOTION: VanStraten/Mohr Motion to approve the 2025 Budget. Roll Call Vote: All Voting Aye – MOTION CARRIED
- 5. Set Next Meeting Date- December 5, 2024 at 5:45 PM.
- 6. Adjournment at 5:58 PM.
 MOTION: Mohr/Vanstraten Motion to adjourn
 Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted Clerk Treasurer Chelsea Anderson

NOTICE IS HEREBY GIVEN that on Thursday, November 7, 2024 at 5:30 pm in the Council Chambers of the Gillett Municipal Building, 150 N McKenzie Ave, Gillett Wisconsin, a public hearing will be held on the proposed 2025 budget, following the public hearing the Council will vote on the proposed budget during a Common Council meeting at 6:00 pm that same night. The proposed budget is available for inspection in the business office at City Hall during normal business hours 8:00 am to 4:00 pm Mon - Thursday; at the Gillett Public Library during normal business hours; at the Gillett Post Office or the Gillett Police Department during normal business hours. The following is a summary of the proposed 2025 City Budget: