

CITY OF GILLETT
FINANCE AND PERSONNEL COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, DECEMBER 4, 2024 IMMEDIATELY FOLLOWING PUBLIC WORKS
MINUTES

Committee may deviate from the agenda as needed

Aldersperson VanStraten called the meeting to order at 6:20 PM.

Roll Call

Present: Alderspersons Nanette Mohr and Ashley VanStraten
Alderspersons Irene Drake, David Bunker, and Jerry Luther, Mayor Jon Blaskowski, Public Works Foreman Nate Anderson, 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 November 7, 2024

MOTION: VanStraten/Mohr

Motion to approve the minutes from November 7, 2024

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

2. Discussion and possible action on tax bill 113 E Main St- Owner passed away, large amount owned on the tax bill over many years. Have the family of the parcel call Oconto County to ask about their options.

MOTION: VanStraten/Mohr

Motion to approve moving item 6 under item 2.

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

3. Discussion and possible action on Check Registers

MOTION: VanStraten/Mohr

Motion to approve the Check Registers for October and November 2024, to send to Council.

Roll Call Vote: All Voting Aye – **MOTION CARRIED**

4. Discussion and possible action on Vibrant Spaces Grant Application Resolution

MOTION: VanStraten/Mohr

Motion to approve Resolution 9-2024 Vibrant Spaces Grant Application, to send to Council.

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

5. Discussion and possible action on City Hall Firewall Upgrade

MOTION: VanStraten/Mohr

Motion to approve the Firewall Upgrade for \$2,367.28 from Oconto County with Heartland supplying the equipment, to send to Council.

Roll Call Vote: All Voting Aye – **MOTION CARRIED**

6. Discussion and possible action on Robinhood Lane Project- Engineering has been started, the income survey has been completed, and we would need to finish engineering to apply for and possible get a 1million dollar grant. Invite MSA to next meeting to discuss our deadlines and details on the grant.

7. 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 approve to go into Closed Session at 6:49 pm, including council members, mayor and clerk.

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

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

MOTION: VanStraten/Mohr

Motion to approve to return to Open Session at 7:39 pm.

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

MOTION: VanStraten/Mohr

Motion to approve to take action on items discussed in closed session.

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

9. Set Next Meeting Date- December 5, 2024 at 5:30 PM. Public Hearing to Amend the Approved 2025 Budget.

10. Adjournment at 7:42 PM.

MOTION: Mohr/Vanstraten

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted
Clerk Treasurer Chelsea Anderson