

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
AGENDA

Thursday, January 7, 2016 6:00 PM

Council may deviate from agenda as needed

1. Mayor calls meeting to order. Pledge of Allegiance
2. Clerk takes roll and informs the Council that the Open Meeting Law has been complied with
3. Discussion and possible action on minutes of December 3, 2015 and December 16, 2015 meetings
4. Public Input
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report:** Jerry Luther
8. **Financial Report:** Clerk/Treasurer Rank
9. **Police Department Report:** Police Chief Keplinger
10. **Fire Department Report:** Chief Rudie
11. **Health, Protection and License Committee Report:** Alderperson Blaser
12. **Board of Public Works Committee Report:** Alderperson Nelson
 - a. Discussion & possible action on Ordinance 1-2016 Responsible Unit Recycling Ordinance
 - b. Discussion & possible action on Resolution No 1-2016: Resolution Charging Fees for Items Dropped off at the Recycling Center
 - c. Discussion & possible action on Contract with GAD for Public Works dumpster
 - d. Discussion & possible action on Contract with GAD for Recycling Center
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion & possible action on contract with GAI for SEARCH grant
 - b. Discussion & possible action on Sewer Rate Effective Date
 - c. Discussion & possible action on Contract with GAD for Utility dumpster
 - d. Discussion & possible action on approval of water rate increase
 - e. Discussion & possible action on repair at Well #2
 - f. Discussion & possible action on repair at Well #4
14. **Finance and Personnel Committee Report:** Alderperson Erickson
 - a. Discussion & possible action on Gillett Area Ambulance Service, Inc Contract for 2016 and 2017
 - b. Discussion & possible action on Cellcom proposal for part-time Public Works Employees
 - c. Discussion & possible action on proposal for laptop for Clerk/Court Clerk
 - d. Discussion & possible action on Court Software
 - e. Discussion & possible action non Receipt Module for Workhorse
 - f. Discussion & possible action on pretax insurance
 - g. Discussion & possible action on Davis Kuelthau Contract
15. **Park and Cemetery Committee Report:** Alderperson Mueller
16. **Planning Committee Report:** Alderperson Pecha
17. **Attorneys Report:** Attorney Schmid
18. **Mayor's Report:** Mayor Drake
19. **Clerk/Treasurer's Report:** Clerk Rank
20. Other Business
21. Adjourn

Agenda subject to change up to 24 hours prior to meeting

Posted: City Hall, Police Dept., Library, Times Herald, and Post Office
Cc: City Council, Mayor, Attorney, Gillett Fire Dept., Gillett Police Dept., Jerry Luther,

Contact City Clerk at 920-855-2255 prior to meeting if additional services are required. It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

2/24/2016 2:57:55 PM