

CITY OF GILLETT COMMON COUNCIL
NOTICE OF SPECIAL MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MINUTES
TUESDAY, OCTOBER 24, 2017 at 4:00 PM

1. **Acting Mayor called the meeting to order at 4:00 pm.**
2. **Clerk takes roll and informs the Council that the Open Meeting Law has been complied with**
Present: Alderperson/Acting Mayor Nanette Mohr, Alderpersons Ron Anderson, Irene Drake, Marie Blaser, Josh McCarthy, and Mark Sparks
Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, Maureen Holsen, Municipal Advisor with Ehlers, Sarah Nunn, Engineer with Lynch & Associates.
3. **PUBLIC INPUT:** None
4. Discussion & possible action of authorizing Ehlers and Quarles & Brady to talk to potential funding sources for project borrowing and present financial information.
MOTION: Drake/Anderson
Motion to authorize Ehlers and Quarles & Brady to talk to potential funding sources for project borrowing and present financial information.
Roll Call Vote: All Ayes - **MOTION CARRIED**
Maureen Holsen, municipal advisor from Ehlers presented 2018-2020 CIP Potential Financing Plan for upcoming projects and equipment.

MOTION: Anderson/Sparks
Motion to direct Ehlers to move forward with State Trust Fund Loan intent to apply for equipment for consideration of an application in December and consider application for roads in January.
Roll Call Vote: All Ayes - **MOTION CARRIED**
5. Adjourn at 5:54 pm.
MOTION: Sparks/Anderson
Motion to adjourn.
Voice Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by Kimberly Gruetzmacher,
Clerk Treasurer