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

Thursday, February 4, 2016 at 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 & possible action on minutes of January 7, 2016 meeting
- 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
 - a. Discussion & possible action on operator licenses for Thomas C Hamilton, Ashley R Clarke, and Cameron C.L. Moffat
 - b. Discussion & possible action on hiring full-time officer
- 12. **Board of Public Works Committee Report:** Alderperson Nelson
 - a. Discussion & possible action on Garbage Service Charges & Recycling for Businesses
 - b. Discussion & possible action on Employee Uniform Contract
 - c. Discussion & possible action on Employee Identification Badges
 - d. Discussion & possible action on Garbage Sticker Price
 - e. Discussion & possible action on Outside Help for Major Snow Storms
 - f. Discussion & possible action on acceptance of bid for Garbage Truck
 - g. Discussion & possible action on acceptance of bid for Dumpsters
 - h. Discussion & possible action on acceptance of bid for Snow Blower
- 13. Utility Committee Report: Alderperson Mohr
 - a. Discussion & possible action on Employee Uniform Contract
 - b. Discussion & possible action on Employee Identification Badges
- 14. Finance and Personnel Committee Report: Alderperson Erickson
 - a. Discussion & possible action on Additional Auditor Services
 - b. Discussion & possible action on Election Worker Wages
- 15. Park and Cemetery Committee Report: Alderperson Mueller
- 16. Planning Committee Report: Alderperson Pecha
 - a. Discussion & possible action on Building Inspector Agreement
- 17. Attorneys Report: Attorney Schmid
- 18. Mayor's Report: Mayor Drake
- 19. Clerk/Treasurer's Report: Clerk Rank
- 20. Other Business
- 21. Council 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. (Concerning Deputy Clerk/Deputy Treasurer probation, Utility employee probation).
- 22. Council will return to open session and may take action on matters discussed in closed session.
- 23. 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

specifically referred to above in this notice.	