UPDATED AGENDA 3/2/16 AT 2:09 PM

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

Thursday, March 3, 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 February 4, 2016 and special council meeting of February 17, 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. Update from Building Inspector
 - b. Discussion and possible action on purchasing and financing of a new police squad
- 12. **Board of Public Works Committee Report:** Alderperson Nelson
- 13. Utility Committee Report: Alderperson Mohr
- 14. Finance and Personnel Committee Report: Alderperson Erickson
 - a. Discussion and possible action on Full-Time Public Works General Laborer Job Description
- 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
 - a. School Board Referendum Question and Answers
- 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 Public Works, Utility, and Clerk's Office Staffing).
- 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 and City Website

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.