

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
UPDATED AGENDA
Thursday, May 5, 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 for 4-1-16, 4-6-16, 4-7-16, 4-13-16, and 4-19-16
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:** Chelsea Henkel
9. **Police Department Report:** Police Chief Keplinger
10. **Fire Department Report:** Chief Rudie
11. **Health, Protection and License Committee Report:** Alderperson Anderson
 - a. Motion to look into getting a new Sexual Offender Map done, at a cost not to exceed 400 dollars.
12. **Board of Public Works Committee Report:** Alderperson Nelson
 - a. Discussion & possible action on Scott Construction Asphaltic Chip Seal Surfacing for Foelker, Robinhood, N Green Bay, and E Second Street for \$16,370.00.
 - b. Discussion & possible action on Crack Filling Services Corp. to crack seal and spot seal all areas listed on proposal for \$7,000.
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion & possible action on Public Fire Protection
 - b. Discussion & possible action on HydroCorp Contract
 - c. Discussion & possible action on NorthEast Asphalt, Inc. /Road repair S Elm
 - d. Discussion & possible action on Elhers Contract
 - e. Discussion & possible action on Hydrant Flushing
 - f. Discussion & possible action on Jetting & Televising Sewers
14. **Finance and Personnel Committee Report:** Alderperson Raatz
 - a. Discussion & possible action on approving loan from Board of Commissions of Public Lands
15. **Park and Cemetery Committee Report:** Alderperson Mueller
16. **Planning Committee Report:** Alderperson Blaser
 - a. Discussion & possible action on Certified Survey Map for Julia Danczyk
 - b. Discussion & possible action on Certified Survey Map for Hemken's
17. **Attorneys Report:** Attorney Schmid
18. **Mayor's Report:** Mayor Pecha
 - a. Discussion & possible action on Resolution 4-2016 Official Newspaper
19. **Clerk/Treasurer's Report:** Chelsea Henkel
20. Other Business
21. 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.

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.