

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

Thursday, June 2, 2016 at 6:00 PM

Council may deviate from agenda as needed

Mayor calls meeting to order. Pledge of Allegiance.

Roll Call

Clerk informs the Council that the Open Meeting Law has been complied with Approval of Minutes-5-24-16

PUBLIC INPUT

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. **CDA Report:** Alderperson Mohr
2. **Library Report:** Alderperson Mohr - Written report
3. **Tourism & Marketing Commission Report:** Jerry Luther
 - a. ATV Capital of the World Trademark name renewal for ten years for \$1,690
4. **Financial Report:** Chelsea Henkel
5. **Police Department Report:** Police Chief Keplinger
6. **Fire Department Report:** Chief Rudie
7. **Health, Protection and License Committee Report:** Alderperson Anderson
 - a. Special Class "B" Retailers License for the sale of Fermented Malt Beverages for the Gillett Civics Club
 - b. Special Class "B" Retailers License for the sale of Fermented Malt Beverages for the Gillett Historical Society
 - c. Operator Licenses for Rachel Borneman, Lou Ann Cibulka, Nancy Desjarlais, Ed Erickson, Jean Farley, David Henrichs, Denise Hicks, Julie Krause, Brittany Lusardi, Donna Olson, Kirks Pearsall, Heather Adamski, Christine M. Behnke, Nicholas S Blumreich, Kimberly Borkovec, Brooke Darby, Paige Gerhards, Danielle Hayes, Judith Jaworski, Donna J Kilmer, Roger H Knaus, Kyle J Patzer, Gary T. Pemrich, Roxanne M Reed, Dana Peterson, Patricia Swanson, Anna Verhagen, David Dietrich
 - d. Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquor for Riiser Oil Company, INC. d/b/a R Store 19 with Agent Zubricky
 - e. Class A Retail License for the sale of Fermented malt Beverages for Pat's Market/b/s Pat's Market with Agent Dayton Borneman
 - f. Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquor for Spirits of Gillett LLC with Agent Vicky Pemrich, Thomas Fullerton D/b/a Fullerton's Bar, Marsha Leroy d/b/a The Fifth Wheel, Cougars Den LLC with Agent Jay Behnke, and Sleepy Hollow Motel & Resort with Agent Laurie Wold.
 - g. On Cigarette and Tobacco Product License for Riiser Oil Company, Inc. d/b/a R Store #19, Pat Market Inc. d/b/a Pat's Market, Spirits of Gillett LLC, Family Dollar Stores of Wisconsin, LLC d/b/a Family Dollar #9424
 - h. Street Closure of Garden Street on July 10, 2016 for Gillett Historical Society event
 - i. Fire department purchase of 4 used pagers, not to exceed \$1,500 from Fire Department equipment fund to replace broken pagers
 - j. Fireworks Permit

8. **Board of Public Works Committee Report:** Alderperson Nelson
 - a. Discussion & possible action on Fourth of July Parade Route Street Closing
 - b. Discussion & possible action on Garden Street closing for Historical Society
9. **Utility Committee Report:** Alderperson Mohr
10. **Finance and Personnel Committee Report:** Alderperson Raatz
 - a. Discussion & possible action on Resolution of labor and machinery rates
 - b. Discussion & possible action on raising the credit limit to \$2,500 for Public Works foreman
11. **Park and Cemetery Committee Report:** Alderperson Mueller
12. **Planning Committee Report:** Alderperson Blaser
 - a. Discussion & possible action Certified Survey Map for James Kruse
13. **Attorneys Report:** Attorney Schmid
14. **Mayor's Report:** Mayor Pecha
15. **Clerk/Treasurer's Report:** Chelsea Henkel
16. Other Business
17. 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.