

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

Thursday, July 6, 2017 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. Public Input
4. Discussion & possible action on minutes for June, 2017
5. **CDA Report:** Alderperson Mohr
 - a. Discussion and Possible action on Campground Ordinance
6. **Library Report:** Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report:** Jake Steldt
8. **Financial Report:** Kim Gruetzmacher
 - a. Updated Monthly Check Register Provided
9. **Police Department Report:** Police Chief Keplinger
 - a. Discussion on Incident Summary Report
 - b. Discussion on Training and Public Relations
10. **Fire Department Report:** Chief Rudie
 - a. Discussion on Training, Public Relations, and Incident Summary Report
11. **Health, Protection and License Committee Report:** Alderperson Blaser
 - a. Discussion and Possible action on Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquor for The Fifth Wheel with Agent Marsha LeRoy
12. **Board of Public Works Committee Report:** Alderperson Drake
 - a. Discussion and Possible action on new street called North Market Avenue
13. **Utility Committee Report:** Alderperson Anderson
14. **Finance and Personnel Committee Report:** Alderperson Mohr
 - a. Discussion and Possible action on Capital Improvement Plan
 - b. Discussion and Possible action on Ehlers Contract
15. **Park and Cemetery Committee Report:** Alderperson Sparks
16. **Planning Committee Report:** Alderperson McCarthy
 - a. Discussion and Possible action on 134 E Main Gillett WI
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
18. **Attorneys Report:** Attorney Schmid
19. **Mayor's Report:** Nanette Mohr
20. Adjourn

Posted: City Hall and City Website----**Agenda subject to change up to 24 hours prior to meeting** 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.