

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

MINUTES

Thursday, July 7, 2016 at 6:00 PM

Mayor called the meeting to order at 6:00 and the Pledge of Allegiance was recited.

Roll Call

Present: Alderpersons Terry Nelson, Marilyn Mueller, Marie Blaser, Tod Anderson, Rick Raatz, Nanette Mohr, Mayor William Pecha, Clerk/Treasurer Mark Rehberg, Attorney Tim Schmid, Police Chief Jess Keplinger, Public Works Foreman Shane Rank, Utility Dept. Head Robert Schroeder, Jake Steldt for Tourism & Marketing, Leone Christensen, Jeffrey Wold, Shane Anderson, Jeffrey Kress, and Joan Koehne from the Times Herald. Fire Chief Rudie was excused.

Clerk informs the Council that the Open Meeting Law has been complied with

Approval of Minutes-6-2-16 and 6-23-2016

MOTION: Raatz/Anderson

Motion to approve the minutes from June 2 & June 23, 2016.

Voice Vote: Mohr Abstained from 6-2-16 vote, All rest voting Aye - **MOTION CARRIED**

PUBLIC INPUT: None

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

1. **CDA Report:** Alderperson Mohr
 - a. Outdoor Recreational Aids Resolution to build a restroom/shower building in the campground.
MOTION: Raatz/Mueller
Motion to approve the resolution for CDA to apply for financial aid thru WI DNR.
Roll Call Vote: All voting aye - **MOTION CARRIED**
2. **Library Report:** Alderperson Mohr provided a status update.
3. **Tourism & Marketing Commission Report:** Jake Steldt
 - a. Pay \$500.00 to Oconto County Economic Development Committee for 2016 Joint Marketing Participation Advertising; due to an unexpected ATV Trademark Renewal out of the same fund, our share will be smaller than requested.
MOTION: Nanette/Blaser
Motion to approve short-paying invoice up to \$500.00 for Joint Marketing Contribution.
Roll Call Vote: Anderson, Nelson voting No. Mueller, Raatz, Mohr, Blaser voting Aye.
MOTION CARRIED
 - b. Jake stated that Tourism & Marketing will donate \$500 towards the fireworks display at the upcoming fair.
4. **Financial Report:** Mark Rehberg provided check registers for the preceding 3 weeks showing outgoing payments.

MOTION: Mohr/Nelson

Motion to approve the financial reports provided.

Voice Vote: All voting aye - **MOTION CARRIED**

5. **Police Department Report:** Police Chief Keplinger provided a status update. He stated that the reporting requirements of the department are rather time consuming and really stretching their resources. He stated they've been able to keep up, but states that changes may be needed in future. He also stated that the events of the 4th of July were successful and without serious incident.
6. **Fire Department Report:** Chief Rudie was excused. Alderperson Raatz provided an update. He stated that there were 3 fire call in the last month – none were significant or resulted in injury and/or damage to property.
7. **Health, Protection and License Committee Report:** Alderperson Anderson
 - a. Operator's License for Rick Raatz
MOTION: Mohr/Blaser
Motion to approve the Operator License for Rick Raatz.
Voice Vote: Raatz abstained, rest all voting aye - **MOTION CARRIED**
 - b. Sexual Offender Residency Map with changes recommended by Police Chief Jess Keplinger being the title and ordinance number
MOTION: Raatz/Mohr
Motion to approve the sexual offender residency map with changes
Voice Vote: All voting aye - **MOTION CARRIED**
 - c. The model year 2013 Ford SUV squad for sale by sealed bids with the ability to reject or accept any or all bids for a period of three weeks to be determined by the Chief of Police when it is ready to be put for sale
MOTION: Nelson/Mohr
Motion to approve HPL Committee accepting bids for the sale of old squad car.
Voice Vote: All voting aye - **MOTION CARRIED**
 - d. Truancy Ordinance to include the corrected ordinance number by the City Attorney
MOTION: Raatz/Nelson
Motion to approve the truancy ordinance.
Voice Vote: All voting aye - **MOTION CARRIED**
 - e. Using the Police Departments "Assigned to Fund Balance" money in the amount of \$4,478.00 to outfit the new squad vehicle with the proposed items, the proceeds from the sale of the old squad will go back into the same fund
 - i. Tod Anderson states HPL Committee is requesting that up to \$4,478 be funded out of the General fund to outfit the new squad and that the money from the sale of old squad be put back into the funding account.
MOTION: Nelson/Mohr
Motion to approve the request from HPL Committee as stated above (i.).
Roll Call Vote: All voting aye - **MOTION CARRIED**
8. **Board of Public Works Committee Report:** Alderperson Nelson provided a status update. He states that the next Committee meeting will be July 12th immediately following the Sub-Committee meeting.
9. **Utility Committee Report:** Alderperson Mohr
 - a. Public Fire Protection Complaint – No person present stating complaint. No Action taken.
 - b. Robert Schroeder provided a verbal department status update.

10. **Finance and Personnel Committee Report:** Alderperson Raatz states that they are beginning the budgeting process and getting the info to the Committees so that they can start putting some numbers together.

11. **Park and Cemetery Committee Report:** Alderperson Mueller

a. Quotes for Cemetery Maintenance

i. Mueller states that Comm. Will be seeking 2-yr quotes.

b. Donation quote for Orby Jones Sports Complex landscaping

i. Diamond Club will be providing approximately \$1,800 worth of landscaping to OJSC around scoreboards. She requests that Clerk sign invoice stating value of donated landscaping.

MOTION: Raatz/Nelson

Motion to authorize the signing of invoice for donated services.

Voice Vote: All voting aye - **MOTION CARRIED**

c. Oconto County fair Board use of bleachers

MOTION: Mohr/Mueller

Motion to approve the use of the bleachers by the Fair Board for the upcoming fair.

Voice Vote: Nelson abstained, Rest voting aye - **MOTION CARRIED**

12. **Planning Committee Report:** Alderperson Blaser

a. Resolution for Outdoor Recreation Aids for Trailhead

MOTION: Mohr/Mueller

Motion to approve the resolution for Planning Comm. to apply for financial aid thru WI DNR.

Voice Vote: All voting aye - **MOTION CARRIED**

b. New Restaurant Alcohol License

i. Blaser states that she will obtain more information about location/timing before further discussion can take place.

c. Saleable Lots in Ridgewood Contract

i. Blaser states that further discussion will take place at next Committee meeting that is scheduled to take place July 11th at 5:30 pm.

13. **Attorneys Report:** Attorney Schmid – No Report

14. **Mayor's Report:** Mayor Pecha – No Report

15. **Clerk/Treasurer's Report:** Mark Rehberg provided no formal report – asks that committees make requests for any needed budget worksheets and will work to supply in coming weeks.

16. Adjourn at 6:45

*A quorum of the Common Council will be in attendance of this meeting.

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.