CITY OF GILLETT COMMON COUNCIL NOTICE OF REGULAR MEETING COUNCIL CHAMBERS

150 N McKenzie Ave., Gillett, WI AGENDA

Thursday, September 1, 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. Public Input
- 4. Discussion & possible action on minutes for August 4, 2016
- 5. **CDA Report:** Alderperson Mohr
- 6. Library Report: Alderperson Mohr Written report
- 7. Tourism & Marketing Commission Report: Jake Steldt
- 8. Financial Report: Mark Rehberg
 - a. Written reports provided August, 2016 Check register and updated general fund budget worksheet.
- 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
- 11. Health, Protection and License Committee Report: Alderperson Anderson
 - a. Discussion and Possible action of re-appropriating budget funds for apparatus repairs
 - b. Discussion & possible action on Operator's License for Chantelle Viney, November Viney, Hope Kriewaldt, Dyani Brunette, Jessica Boneske, Alyssa Moffat, and Connie Schaver
 - c. Discussion & possible action on Class B Combination Liquor License for Uncle Don's Tavern at 108 S Lake Street
 - d. Discussion & possible action on a Cigarette License for Fullerton's Bar
 - e. Discussion and Possible action on Police Association Bargaining Agreement
- 12. Board of Public Works Committee Report: Alderperson Nelson
 - a. Discussion & possible action on Recycling Grant
- 13. Utility Committee Report: Alderperson Mohr
 - a. Discussion & possible action on easement for Seneca pipeline thru City's right of way
- 14. Finance and Personnel Committee Report: Alderperson Raatz
 - a. Discussion and possible action on revised ordinance pertaining to the Board of Review procedures as they relate to confidential information provided to the assessor.
- 15. Park and Cemetery Committee Report: Alderperson Mueller
 - a. Discussion & possible action on the Tree Grant Resolution for all city owned property
- 16. Planning Committee Report: Alderperson Blaser
 - a. Discussion & possible action on approving the contract for Ridgewood lot sales
- 17. Attorneys Report: Attorney Schmid
- 18. Mayor's Report: Mayor Pecha
- 19. 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.