

CITY OF GILLETT COMMON COUNCIL
NOTICE OF SPECIAL MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MINUTES
THURSDAY, SEPTEMBER 28, 2017 at 5: PM

1. **Acting Mayor called the meeting to order at 8:00 pm.**
2. **Clerk takes roll and informs the Council that the Open Meeting Law has been complied with**
Present: Alderperson/Acting Mayor Nanette Mohr, Alderpersons Ron Anderson, Irene Drake, Marie Blaser, Josh McCarthy, and Mark Sparks
Deputy Clerk Treasurer Chelsea Henkel and Public Works Foreman Shane Rank
3. **PUBLIC INPUT:** None
4. Discussion & possible action on Resolution for DNR Urban Forestry Grant
MOTION: Drake/Anderson
Motion to approve the resolution for DNR urban forestry grant.
Voice Vote: All Ayes - **MOTION CARRIED**
5. Discussion and Possible action on City Insurance
MOTION: Anderson/Drake
Motion to accept The League of WI municipalities insurance policy as written for our city insurance.
Roll Call Vote: All Ayes - **MOTION CARRIED**
6. Adjourn at 8:05 pm.

MOTION: Drake/Anderson
Motion to adjourn.
Voice Vote: Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by Chelsea Henkel,
Deputy Clerk Treasurer