

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
MINUTES  
Thursday, September 1, 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 Marie Blaser, Tod Anderson, Nanette Mohr, Rick Raatz, Mayor William Pecha, Clerk/Treasurer Mark Rehberg, Attorney Tim Schmid, Utility Dept. Head Robert Schroeder, Fire Chief Greg Rudie, Public Works Foreman Shane Rank, Police Chief Jess Keplinger, Alderpersons Marilyn Mueller and Terry Nelson were excused. Also present were Jake Steldt, Office Andrew LeFevre, Douglas Kurek and Joan Koehne from the Times Herald.

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

**PUBLIC INPUT:** None

**Approval of Minutes- 08/04/2016**

**MOTION: Mohr / Blaser**

*Motion to approve the minutes from August 4<sup>th</sup>, with one correction noted (adding Douglas McMahon to the motion listed in item 7).* **Voice Vote:** Raatz abstained, Rest were Ayes - **MOTION CARRIED**

5. **CDA Report:** Alderperson Mohr No Action
6. **Library Report:** Alderperson Mohr - Written report. Mohr encourages people to attend the upcoming concert on Sept 18<sup>th</sup>. No Action
7. **Tourism & Marketing Commission Report:** Jake Steldt requested information regarding upcoming events within the City so he can incorporate them into the facebook page he is developing. No Action.
8. **Financial Report:** Mark Rehberg – No Action
  - a. Written reports provided – August, 2016 Check register and updated general fund budget worksheet.
9. **Police Department Report:** Police Chief Keplinger – No Action
  - a. Discussion on Incident Summary Report
  - b. Discussion on Training and Public Relations
10. **Fire Department Report:** Chief Rudie provided verbal report regarding 2 fire calls occurring since last meeting. No Action.
11. **Health, Protection and License Committee Report:** Alderperson Anderson
  - a. Discussion and Possible action of re-appropriating budget funds for apparatus repairs. No Action
  - b. Discussion & possible action on Operator's License for Chantelle Viney, November Viney, Hope Kriewaldt, Dyani Brunette, Jessica Boneske, Alyssa Moffat, and Connie Schaver

**MOTION: Raatz / Blaser**

*Motion to approve the Operator's License for Chantelle Viney, November Viney, Hope Kriewaldt, Dyani Brunette, Jessica Boneske, and Connie Schaver.* **Voice Vote:** All Ayes - **MOTION CARRIED**

- c. Discussion & possible action on Class B Combination Liquor License for Uncle Don's Tavern at 108 N Lake Street

**MOTION: Raatz / Blaser**

*Motion to approve the Class B Combination Liquor License for Uncle Don's Tavern at 108 N Lake Street*

**Voice Vote:** All Ayes - **MOTION CARRIED**

- d. Discussion & possible action on a Cigarette License for Fullerton's Bar

**MOTION: Mohr / Raatz**

*Motion to approve the Cigarette License for Fullerton's Bar* **Voice Vote:** All Ayes - **MOTION CARRIED**

e. Discussion and Possible action on Police Association Bargaining Agreement

**MOTION: Blaser / Mohr**

*Motion to approve the Police Association Bargaining Agreement as written with affected payroll items effective September 19, 2016. Voice Vote: All Ayes - MOTION CARRIED*

**12. Board of Public Works Committee Report:** Alderperson Nelson

a. Discussion & possible action on Recycling Grant – No Action.

**13. Utility Committee Report:** Alderperson Mohr will leave lay until next meeting as engineer was unable to attend this council meeting.

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.

**MOTION: Anderson / Mohr**

*Motion to approve the Ordinance pertaining to the Confidential information obtained by assessors as written.*

**Voice Vote:** All Ayes - **MOTION CARRIED**

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

a. Discussion & possible action on the Tree Grant Resolution for all city owned property

**MOTION: Mohr / Raatz**

*Motion to approve the resolution authorizing Clerk Treasurer Mark Rehberg to apply for a cost share grant thru the Wisconsin DNR for the purpose of funding urban or community forestry projects*

**Voice Vote:** All Ayes - **MOTION CARRIED**

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

a. Discussion & possible action on approving the contract for Ridgewood lot sales

**MOTION: Mohr / Raatz**

*Motion to approve the contract for sale of city owned lots in the Ridgewood Heights Addition.*

**Voice Vote:** All Ayes - **MOTION CARRIED**

**17. Attorneys Report:** Attorney Schmid No Report

**18. Mayor's Report:** Mayor Pecha No Action.

**19. Adjourn at 6:39 PM**

Respectfully Submitted by Mark Rehberg