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

Thursday April 2, 2015 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. Discussion and possible action on minutes of February 5, 2015, February 26, 2015 & March 3, 2015 and March 5, 2015
- 4. Public Input
- 5. **CDA Report**: Alderperson Mohr
- 6. Library Report: Alderperson Mohr Written report
- 7. Tourism & Marketing Commission Report: Jerry Luther
- 8. Financial Report: Clerk/Treasurer Rank
- 9. **Police Department Report:** Police Chief Keplinger
- 10. Fire Department Report: Chief Rudie
- 11. Health, Protection and License Committee Report: Alderperson Warrichaiet
 - a. Update from Building Inspector
 - b. Discussion & possible action on approval of operator license for James Montie and Lori Currie
 - c. Discussion & possible action on Police Department part-time staffing
 - d. Discussion & possible action on Cigarette License fee Ordinance
- 12. Board of Public Works Committee Report: Alderperson Nelson
- 13. Utility Committee Report: Alderperson Mohr
 - a. Discussion & possible action on awarding bid for reservoir# 2 roof
- 14. Finance and Personnel Committee Report: Alderperson Erickson
- 15. Park and Cemetery Committee Report: Alderperson Mueller
 - a. Discussion & possible action on scoreboard at Orby Jones complex
 - b. Discussion & possible action on Lawn care for Cemetery
 - c. Discussion & possible action on track fence at Zippel Park
- 16. Planning Committee Report: Alderperson Blaser
 - a. Discussion & possible action on Trail Head Grant
- 17. Attorneys Report: Attorney Schmid
- 18. Mayor's Report: Mayor Drake
- 19. Clerk/Treasurer's Report: Clerk Rank
- 20. Other Business
- 21. Adjourn

Agenda subject to change up to 24 hours prior to meeting

Posted: City Hall, Police Dept., Library, Times Herald, and Post Office Cc: City Council, Mayor, Attorney, Ron Anderson, 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.