

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

Thursday May 7, 2015 at 6:00 PM (or immediately following HPL)
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 April 2, 2015, April 6, 2015, and April 21, 2015 meetings
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 Blaser
 - a. Update from Building Inspector
 - b. Discussion & possible action on approval of operator license for Travis Callum
 - c. Discussion & possible action on approval of operator license for Roxanne Reed
 - d. Discussion & possible action on Police Department Part Time Staffing
12. **Board of Public Works Committee Report**: Alderperson Nelson
 - a. Discussion & possible action on mowing Nicolet Trail Campground
 - b. Discussion & possible action on fence at Nicolet Trail Campground
 - c. Discussion & possible action on Crack Filling
 - d. Discussion & possible action on County Recycling Contract
 - e. Discussion & possible action on Search Grant
13. **Utility Committee Report**: Alderperson Mohr
14. **Finance and Personnel Committee Report**: Alderperson Erickson
 - a. Discussion & possible action on City Hall Hours
 - b. Discussion & possible action on Chart of Accounts
 - c. Discussion & possible action on paying off WRS Loan
 - d. Discussion & possible action on Court Clerk Job Description
 - e. Discussion & possible action on Full-Time to Part-Time Status for Deputy Clerk/Deputy Treasurer
 - f. Discussion & possible action on Deputy Clerk/Deputy Treasurer Wage Scale
15. **Park and Cemetery Committee Report**: Alderperson Mueller
 - a. Discussion & possible action on Grave Opening Fee
 - b. Discussion & possible action on cost of Cemetery Lots
 - c. Discussion & possible action on Cemetery Ordinance
 - d. Discussion & possible action on Weekend Parks Wage
16. **Planning Committee Report**: Alderperson Pecha
17. **Attorneys Report**: Attorney Schmid
18. **Mayor's Report**: Mayor Drake
 - a. Discussion & possible action on Resolution 5-2015 Official Newspaper
 - b. Discussion & possible action on June Council Meeting
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., Jerry Luther

8/28/2015 9:03:29 AM

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.