CITY OF GILLETT COMMON COUNCIL NOTICE OF REGULAR MEETING COUNCIL CHAMBERS

150 N McKenzie Ave., Gillett, WI Minutes

June 11, 2015 at 6:00 PM

Mayor Irene Drake called the meeting to order at 6:00 pm. Pledge of Allegiance was said.

Present were Alderpersons Deborah Erickson, Marilyn Mueller, William Pecha, Marie Blaser, and Terry Nelson, Mayor Irene Drake, Attorney Katie Sloma, Clerk Beth Rank, Police Chief Jess Keplinger, Fire Chief Greg Rudie, and Utility/Public Works Department Head Ron Anderson. Public present were Joan Koehne (Times Herald) and Vicki Engebretsen. Alderperson Nanette Mohr was excused.

Council informed that the open meeting law had been complied with and roll call was taken.

Motion by Erickson, second by Mohr to approve the May 7, 2015 minutes, motion carried.

Public Input: None

CDA: No report.

Library Report: No report.

Tourism & Marketing Commission: No report.

Financial Report: Motion by Erickson, second by Mueller to approve the financial report, motion carried on a roll call vote.

Police Department Report: Report was handed out. The department's training year ends June 30th.

Fire Department Report: The department assisted with an ambulance and fire call last month. The property on Birch Street is set for a live training fire on June 27, 2015. The Corn Roast is set for August 7, 2015.

Health, Protection, and License: Alderperson Blaser reported that there were 9 building permits handed out since the last report. No action was taken on the dog ordinance for Pat Strebel. Motion by Erickson, second by Mueller to approve the Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquor for Riiser Oil Company, Inc. d/b/a R Store #19 with Agent Amber Zubricky, motion carried. Motion by Pecha, second by Nelson to approve the Class A Retail License for the sale of Fermented Malt Beverages for Pat's Market, Inc. d/b/a Pat's Market with Agent Dayton Borneman, motion carried. Motion by Nelson, second by Erickson to approve the Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquors for Spirits of Gillett LLC with Agent Vicky Pemrich, Thomas Fullerton d/b/a Fullerton's Bar, Marsha LeRoy d/b/a The Fifth Wheel, Cougars Den LLC with Agent Jay Behnke, Jan Van Vleet d/b/a The Bucket Sports Bar, Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails with Agent Laurie Wold, motion carried. Motion by Mueller, second by Pecha to approve the Cigarette and Tobacco Product Licenses for Riiser Oil Company, Inc. d/b/a R Store #19, Pat's Market Inc. d/b/a Pat's Market, Spirits of Gillett LLC, Thomas Fullerton d/b/a Fullerton's Bar, Family Dollar Stores of Wisconsin, LLC d/b/a Family Dollar #9424, motion carried. Motion by Erickson, second by Pecha to approve the 2015-2016 Operator Licenses for Donna Kilmer, Ann Wasmund, Richard Moffat, Jessica Boneske, Danielle Hayes, Samuel Mead, Roxanne Reed, LouAnn Cibulka, Rachel Borneman, Brittany Lusardi, Jean Farley, Gary Pemrich, Donna Olsen, Kirk Pearsall, Julie Krause, James Montie, Christine Behnke, David Dietrich, Roger Knaus, Kimberly Borkovec, Edmund Erickson, Patricia Swanson, Denise Hicks, motion carried. Motion by Pecha, second by Nelson to approve the

2014-2015 Operator Licenses for Travis Callum, motion carried. Motion by Mueller, second by Nelson to approve the Special Class "B" Retailers' License for the sale of Fermented Malt Beverages for the Gillett Civics Club, motion carried.

Public Works: Motion by Blaser, second by Pecha to go with GAD for a five (5) year contract with refuse and recycling pick up while remaining with the sticker system and residents would be allowed to use any color bag and provide their own recycling container to take affect January 1, 2016, motion carried on a roll call vote. Motion by Erickson, second by Blaser to end commercial garbage August 1, 2015 and to allow Anderson to notify businesses about this, motion carried. Motion by Mueller, second by Pecha to purchase 50,000 garbage stickers from Shawano Printing at \$1,729.50 plus shipping and handling, motion carried on a roll call vote. Motion by Blaser, second by Mueller that as of January 1, 2016 that the library, utility, and CDA will be charged \$78 for garbage service per fund, motion carried on a roll call vote. Motoin by Erickson, second by Blaser to accept the new DOT contract with a CAP on CSS, motion carried.

Utility Committee: Department Head Ron Anderson informed the Council that Reservoir Roof #2 has been completed. The pressure tank and well at the WWTP have been fixed.

Finance and Personnel: Motion by Pecha, second by Mueller to to get the website fixed and to go with Packerland Website at a quote of \$1,700 not to exceed \$1,880 and to present \$80 to the GBA, motion carried on a roll call vote. Motion by Mueller, second by Nelson to to increase the City Clerk/Treasurer wage to \$18.50/hour beginning July 1, 2015, motion carried on a roll call vote. Motion by Mueller, second by Blaser upon recommendation of Finance & Personnel Committee and the Clerk/Treasurer that Vicki Engebretsen be hired to fill the deputy clerk/deputy treasurer position as of July 6, 2015 at a starting wage of \$12.50/hour with an increase to \$13.00/hour after a 6 month probationary period, motion carried with Nelson abstaining.

Parks Committee: Alderperson Mueller reported that 1 scoreboard is up at OBJ Complex. Wells Fargo is working on fixing up the "Walk of Hope".

Planning Committee: No report.

Attorneys Report: No report.

Mayor Reports: No report.

Clerk/Treasurer's Report: Clerk Rank gave a report on the 2014 Audit Report.

Other Business: None

Meeting adjourned at 6:45 pm. Beth Rank, Clerk