

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

**Thursday June 11, 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 May 7, 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 dog ordinance variance for Pat Strebel
  - c. Discussion & possible action on 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
  - d. Discussion & possible action on 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
  - e. Discussion & possible action on 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
  - f. Discussion & possible action on Cigarette and Tobacco Product License 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
  - g. Discussion & possible action on 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
  - h. Discussion & possible action on 2014-2015 Operator Licenses for Travis Callum
  - i. Discussion & possible action on Special Class "B" Retailers' License for the sale of Fermented Malt Beverages for the Gillett Civics Club
12. **Board of Public Works Committee Report**: Alderperson Nelson
  - a. Discussion & possible action on GAD Contract
  - b. Discussion & possible action on commercial garbage
  - c. Discussion & possible action on purchase of garbage stickers
  - d. Discussion & possible action on City Garbage for 2015
  - e. Discussion & possible action on Contract with State for Hwy 22 Project
13. **Utility Committee Report**: Alderperson Mohr
  - a. Discussion & possible action on Reservoir Roof #2
  - b. Discussion & possible action on pressure tank and well at WWTP
14. **Finance and Personnel Committee Report**: Alderperson Erickson
  - a. Discussion & possible action on website
  - b. Discussion & possible action on Clerk/Treasurer wage
  - c. Discussion & possible action on hiring Deputy Clerk/Deputy Treasurer
15. **Park and Cemetery Committee Report**: Alderperson Mueller
16. **Planning Committee Report**: Alderperson Pecha

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., Jerry Luther

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.