CITY OF GILLETT COMMON COUNCIL NOTICE OF REGULAR MEETING COUNCIL CHAMBERS 150 N McKenzie Ave., Gillett, WI Minutes August 6, at 6:00 PM

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

Present were Alderpersons Deb Erickson, Marilyn Mueller, William Pecha, Nanette Mohr, and Terry Nelson, Mayor Irene Drake, Attorney Tim Schmid, Clerk Beth Rank, Deputy Clerk Vicki Engebretsen, and Fire Chief Greg Rudie. Public present were Leone Christensen, Darlene Fleishman, and Joan Koehne from the Times Herald. Alderperson Marie Blaser, Police Chief Jess Keplinger, and Public Works/Utility Department Head Ron Anderson were 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 July 2, 2015 and July 22, 2015 minutes, motion carried.

Public Input: Darlene Fleishman had questions on the wheel tax. She wanted to know when it took effect and how long it would last. Nelson stated that it started July 1, 2015. Mayor Drake stated that it will be reviewed at budget time which is September. Fleishman also wanted to make sure that everyone pays the same. To make sure that they stop it in June since it started in July.

CDA: Alderperson Mohr reported that there are no campers in the campground. Nothing has been reported from Metco or the DNR yet.

Library Report: Report was handed out. Alderperson Mohr stated they had 9 vendors at the Farmers Market today. Librarian Kay Rankel is looking at Phase 2 and has spoken with Building Inspector Bobbie Krozell who did not feel comfortable as it was over her expertise for the bearing wall on the library. State inspector was there and they are waiting for his report. Working on Phase 3, Rankel has spoken with one landscaper, Corey & Company, and has an appointment on August 20, 2015 with Lang Landscape.

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. Police Chief Jess Keplinger is out due to injury to shoulder. Woodke is working on the September schedule. There were no questions for Officer Woodke.

Fire Department Report: Fire Chief Rudie reported that there was one call this last month for tree limbs on power lines. Training went well on the house on Birch Street. Looking at October to burn house down the house on N McKenzie. A new firefighter has been added, Matt Davis. There are now 21 firefighters in the department. The department is busy setting up for the Corn Roast (August 7, 2015).

Health, Protection, and License: Mayor Drake reported there was no building inspector report. Resolution No. 8-2015 was introduced and adoption moved by Mohr, second by Pecha; motion carried. Motion by Mueller, second by Erickson to approve operators licenses for Travis Cullum, Phillip Wolfgram, Rose Gomber, Jennifer Kumm, and Jane Keshemberg along with Dyani Brunette contingent that she pass the Responsible Beverage Server Course, motion carried.

Public Works: Motion by Mohr, second by Pecha to have the City of Gillett become its own responsible unit for recycling and to not sign the contract with Oconto County regarding recycling, motion carried. Motion byb Pecha, second by Mueller to separate from the Town of Gillett with the recycling center as of January 1, 2015, motion carried.

Utility Committee: Alderperson Mohr stated that PLC has been here and everything is going great. Septic is going great.

Finance and Personnel: Alderperson Erickson reported that the committee will start looking at budget for 2016.

Parks Committee: No report.

Planning Committee: No report.

Attorneys Report: No report.

Mayor Reports: Mayor Drake thanked Leone Christensen for her years of service as Clerk/Treasurer and Deputy Clerk/Deputy Treasurer and presented her with a gift from the City.

Clerk/Treasurer's Report: No report.

Other Business: None

Meeting adjourned at 6:19 pm. Vicki Engebretsen, Deputy Clerk