

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

Thursday, September 3, 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 August 6, 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 operator's license for Anna Verhagen
 - c. Discussion & possible action on Spillman Public Safety Software Memorandum of Understanding
12. **Board of Public Works Committee Report:** Alderperson Nelson
 - a. Discussion & possible action on approval of St. John the Evangelist Parish Building Plans
 - b. Discussion & possible action on Ordinance 6-2015: Street & Sidewalk Excavations and Openings
 - c. Discussion & possible action on Draft Lease for use of Portion of Public Street
 - d. Discussion & possible action on replacing 2 street lights on E Main with LED lights
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion & possible action on Utility Projects and Engineering Contract
 - b. Discussion & possible action on Resolution # 9-2015: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
 - c. Discussion & possible action on Resolution # 10-2015: Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
14. **Finance and Personnel Committee Report:** Alderperson Erickson
 - a. Discussion & possible action on Memorandum of Understanding for Network Support
 - b. Discussion & possible action on changing of Part-Time definition in Employee Handbook
 - c. Discussion & possible action on wage for substitute Crossing Guard
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
 - a. Discussion & possible action on Committee members for Tourism & Marketing
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.