

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
Minutes
September 3, 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 Deb Erickson, Marilyn Mueller, William Pecha, Nanette Mohr, Marie Blaser, and Terry Nelson, Mayor Irene Drake, Attorney Tim Schmid, Clerk Beth Rank, Deputy Clerk Vicki Engebretsen, Police Chief Jess Keplinger, Public Works/Utility Department Head Ron Anderson, and Fire Chief Greg Rudie. Public present were Anne Renel from the Times Herald, Sarah Nunn, and Kevin Smith.

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 August 6, 2015 minutes, motion carried.

Public Input: None

CDA: Alderperson Mohr reported that Metco was up and did final testing for the year.

Library Report: Report was handed out. Alderman Mohr reported that architect has not gotten back to them.

Tourism & Marketing Commission: No report.

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

Police Department Report: Report was handed out. Joan Timm and Darlene Fleishman were hired to fill in for crossing guard, Linda, while she is on leave for 6 weeks. They are working with the elementary school on the new security doors.

Fire Department Report: Fire Chief Rudie reported that there were two calls this last month; one for help in lifting with the ambulance and the other was a mutual aid call with Oconto Falls Fire with the ladder truck. Rudie is talking with Serenity Gardens about a lock box. There are two new firefighters in training class.

Health, Protection, and License: Alderman Blaser reported there was no building inspector report. Motion by Mohr, second by Mueller to approve operators license for Anna Verhagen, motion carried. Motion by Erickson, second by Mueller to approve the Spillman Public Safety Software Memorandum of Understanding for \$740.00 a year, motion carried on a roll call vote.

Public Works: Motion by Mohr, second by Blaser to approve the Building Plans for St. John the Evangelist Parish, motion carried. Motion by Mueller, second by Blaser to accept Ordinance No. 6-2015 Street and Sidewalk Excavations and Openings, motion carried. Motion by Erickson, second by Pecha on Draft Lease contingent on Attorney Schmid making changes suggested by committees, motion carried. Motion by Blaser, second by Pecha to replace two street lights on East Main Street with LED light for a cost of \$1300.00, motion carried on a roll call vote.

Utility Committee: Discussion was had on the Utility Projects and Engineering Contract. Sarah Nunn was here to answer any question on the grant. Motion by Nelson, second by Blaser to proceed with the grant, motion carried. Motion by Nelson, second by Pecha to accept Resolution No. 9-2015: Resolution Declaring Official

Intent to Reimburse Expenditures from Proceeds of Borrowing, motion carried. Motion by Pecha, second by Nelson to accept Resolution No. 10-2015: Resolution Authorized Representative to File Application for Financial Assistance from the State of Wisconsin Environmental Improvement Fund, motion carried.

Finance and Personnel: Motion by Mueller, second by Blaser for network support in the amount of \$3000.00 per year, motion carried on a roll call vote. Motion by Blaser, second by Mueller to change definition of part time to (29 hours a week) 1,508 hours per year in employee handbook, motion carried on a roll call vote. Motion Nelson, second by Mueller for \$10.00 an hour for substitute crossing guard, motion carried on a roll call vote.

Parks Committee: No report.

Planning Committee: Pecha reported that the Bay Lakes report was returned. Meeting to review building permits ordinance is set for September 10, 2015.

Attorneys Report: Attorney Schmidt reported that the assembly wants to change the sexual offender policy.

Mayor Reports: Alderman Nelson stepped by down from Tourism and Marketing. Recommendations per Mayor Drake are Jake Steldt and Josh McCarthy. Motion by Mueller, second Erickson to appoint Jake Steldt and Josh McCarthy to Tourism and Marketing, motion carried.

Clerk/Treasurer's Report: Rank reported that the new website is up and running; check out the website at cityofgillett.com and our Facebook page.

Other Business: Alderman Pecha brought up the 12 hours vs 8 hours for the police department; that the City has been non complaint for 58 days. Mayor Drake has information from a labor attorney and will discuss this at the HPL meeting on September 17, 2015.

Meeting adjourned at 6:33 pm.
Vicki Engebretsen, Deputy Clerk