CITY OF GILLETT COMMON COUNCIL NOTICE OF REGULAR MEETING COUNCIL CHAMBERS

150 N McKenzie Ave., Gillett, WI

AGENDA Thursday, August 2, 2018 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. Public Input
- 4. Discussion & possible action on minutes for June 7 and June 9, 2018
- 5. **CDA Report:** Alderperson Mohr
- 6. Library Report: Alderperson Mohr Written report
- 7. Tourism & Marketing Commission Report: Chairman Jake Steldt
- 8. **Financial Report:** Kim Gruetzmacher
 - a. Updated Monthly Check Register Provided
- 9. Police Department Report: Police Chief Keplinger
 - a. Discussion on Incident Summary Report
 - b. Discussion on Training and Public Relations
- 10. Fire Department Report: Chief Hicks
 - a. Discussion on Training, Public Relations, and Incident Summary Report
- 11. Health, Protection and License Committee Report: Alderperson Blaser
 - a. Discussion and Possible action on Operators License Ann Henricks
 - b. Discussion and Possible action on Joint Municipal Court Contract
- 12. Board of Public Works Committee Report: Alderperson Stroik
 - a. Discussion and Possible Action on addition and parking lot expansion at Ranks Northern Dist.
 - b. Discussion and Possible Action on approval of construction bills and pay requests
 - c. Discussion and Possible Action on 100 S. McKenzie Driveway Permit
- 13. Utility Committee Report: Alderperson Drake
 - a. Discussion and Possible Action on approval of construction bills and pay requests
- 14. Finance and Personnel Committee Report: Alderperson Mohr
- 15. Park and Cemetery Committee Report: Alderperson Hubbard
 - a. Discussion and Possible Action on use of all bleachers in park system for use of Oconto County Fair from Saturday, August 11, 2018 through the conclusion of the fair
- 16. **Planning Committee Report:** Alderperson McCarthy
- 17. Clerk Treasurer's Report: Kim Gruetzmacher
- 18. Attorneys Report: Attorney Sloma
- 19. Mayor's Report: James Beaton
- 20. Adjourn

Posted: City Hall and City Website----Agenda subject to change up to 24 hours prior to meeting Cc: City Council, Mayor, Attorney, Gillett Fire Dept., Gillett Police Dept. 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.