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

## Thursday, January 3, 2019 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 December 6, 2018
- 5. Discussion and possible action on Dark Store Loopholes 101 video
- 6. CDA Report: Alderperson Mohr
- 7. Library Report: Alderperson Mohr Written report
- 8. Tourism & Marketing Commission Report: Chairman Jake Steldt
- 9. Financial Report: Kim Gruetzmacher
  - a. Updated Monthly Check Register Provided
- 10. Police Department Report: Police Chief Keplinger
  - a. Discussion on Incident Summary Report
  - b. Discussion on Training and Public Relations
- 11. Fire Department Report: Chief Hicks
  - a. Discussion on Training, Public Relations, and Incident Summary Report
- 12. Health, Protection and License Committee Report: Alderperson Blaser
- 13. Board of Public Works Committee Report: Alderperson Stroik
- 14. Utility Committee Report: Alderperson Drake
  - a. Discussion and Possible Action on Well #3
  - b. Discussion and Possible Action on Ayres Engineering
- 15. Finance and Personnel Committee Report: Alderperson Mohr
- 16. Park and Cemetery Committee Report: Alderperson Hubbard
- 17. Planning Committee Report: Alderperson McCarthy
- 18. Clerk Treasurer's Report: Kim Gruetzmacher
- 19. Attorneys Report: Attorney Sloma
- 20. Mayor's Report: James Beaton
- 21. 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.