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

Thursday, November 7, 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 October 3, 2019 and special meeting October 7, 2019
- 5. **CDA Report:** Alderperson McCarthy
- 6. Library Report: Alderperson Rudie 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 Schneider
 - 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 Rudie
 - a. Discussion and Possible Action on Christmas in the Park Fireworks Permit December 7, 2019
 - b. Discussion and Possible Action on Class B Retail License for GPM Southeast DBA RStore #4485
 - c. Discussion and Possible Action on Cigarette and Tobacco Retail License for GPM Southeast DBA RStore
- 12. Board of Public Works Committee Report: Alderperson Stroik
 - a. Discussion and Possible Action on Pay Request #8
- 13. Utility Committee Report: Alderperson Mohr
 - a. Discussion and Possible Action on Pay Request #8
- 14. Finance and Personnel Committee Report: Alderperson McCarthy
 - a. Discussion and Possible Action Employee Handbook Clerkøs Office Hours
 - b. Discussion and Possible Action on raising fire inspection fee from \$15 to \$20
 - c. Discussion and Possible Action on purchase of election equipment
 - d. Discussion and Possible Action Police Union Contract
 - e. Discussion and Possible Action League of Municipalities Annual Insurance Renewal
 - f. Discussion and Possible Action on purchase of Police Department Toughbook with Horrick Police Department Savings Account funds
- 15. Park and Cemetery Committee Report: Alderperson Hubbard
- 16. Planning Committee Report: Alderperson Blaser
- 17. Clerk Treasurer's Report: Kim Gruetzmacher
- 18. Attorneys Report: Attorney Sloma
- 19. Mayor's Report: Interim Mayor Josh McCarthy
- 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.

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