

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

Thursday, November 3, 2016 at 6:00 PM

1. **Mayor called the meeting to order at 6:00 and the Pledge of Allegiance was recited.**

Roll Call

Present: Alderpersons Marie Blaser, Marilyn Mueller, Tod Anderson, Nanette Mohr, Rick Raatz, Terry Nelson, Mayor William Pecha, Deputy Clerk/Treasurer Chelsea Henkel, Attorney Tim Schmid, Utility Dept. Head Robert Schroeder, Fire Chief Greg Rudie, Public Works Foreman Shane Rank, Police Chief Jess Keplinger. Also present were Tourism and Marketing Chairman Jake Steldt, Public Kevin Smith, Norm Finnell, Leone Christensen, Eden Witt, and Grace Witt.

2. **Clerk informs the Council that the Open Meeting Law has been complied with**

3. **PUBLIC INPUT:** None

4. **Approval of Minutes- 10/06/2016**

MOTION: Mohr / Mueller

Motion to approve the minutes from October 6, 2016

Voice Vote: Nelson abstained, Other: Ayes - **MOTION CARRIED**

5. **CDA Report:** Alderperson Mohr -Mohr informed the Council that the DNR was looking to close the test wells in the Campground. She also mentioned we will be keeping the campground open later than November 1 because campers requested they wanted to stay there. The water will be shut off and the water lines will be blown out for winter.
6. **Library Report:** Alderperson Mohr - Written report. Mohr informed that the Haunted House at the Community Center was a success. She also reported that the library will be switching to their winter hours. Monday through Thursday 9-6, Friday 9-5, and Saturday 9-12.
7. **Tourism & Marketing Commission Report:** Jake Steldt
 - a. Discussion & possible action on approving spending \$1000.00 to combine our websites and redo ATV Capital (City, Campground, and ATV Capital of the World) and to keep technical support from Packerland websites, and for adding these locations to Google Maps.
MOTION: Raatz/Anderson
Motion to approve spending \$1,000 on combining websites, search engine authorization, and technical support.
Voice Vote: All Ayes - **MOTION CARRIED**
8. **Financial Report:** Chelsea Henkel – No Action
 - a. Written reports provided –Check register and updated general fund budget worksheet.
9. **Police Department Report:** Police Chief Keplinger
Police officers are taking Taser and field officer training. Two new part time officers starting this week; Public relations included middle school career classes and Day Care fingerprinting.

10. **Fire Department Report:** Chief Rudie provided written report. No Action.
11. **Health, Protection and License Committee Report:** Alderperson Anderson
 - a. Discussion & possible action on Fireworks Permit for the Gillett Business Association for Christmas in the Park

MOTION: Mohr/Mueller
Motion to approve the firework permit for the GBA for Christmas in the Park.
Voice Vote: All Ayes - **MOTION CARRIED**
12. **Board of Public Works Committee Report: Foreman Shane Rank-Chairman Nelson**

Nelson wanted to remind all citizens that leaf pick up is in full swing and to please keep leaves on the terrace and not in the road or in the gutters. Also a reminder that snow is coming soon, and per ordinance citizens have 24 hours after snowfall to remove the snow from the sidewalk.
13. **Utility Committee Report:** Alderperson Mohr
Mohr informed that the Orby Jones Complex and the Campground water lines have been blown out for winter. There was a new valve and hydrant put in on Lake Street and the sewer repair on First Street was completed by DeGroot.
14. **Finance and Personnel Committee Report:** Alderperson Raatz
 - a. Discussion and possible action on Email Phone Use

Raatz informed the council that the county is changing how we access our emails and will cost us a monthly fee; we feel this is not something we need to have. Police Chief requested permission to have this installed in his phone because it is greatly needed.
15. **Park and Cemetery Committee Report:** Alderperson Mueller
 - a. Discussion and possible action on the Resolution and Ordinance for imposing a 25 dollar fee for the internment of urns

MOTION: Mohr/Blaser
Motion to approve Resolution 7-2016.
Voice Vote: All Ayes - **MOTION CARRIED**
MOTION: Mohr/Blaser
Motion to approve Ordinance 1-2016.
Voice Vote: All Ayes - **MOTION CARRIED**
16. **Planning Committee Report:** Alderperson Blaser informed the council that our building inspector Bobbie Krozell will be resigning at the end of December, 2016.
17. **Attorneys Report:** Attorney Schmid told the council that the raze orders are being completed for two properties in the City of Gillett.
18. **Mayor's Report:** Mayor Pecha said the Mayors Youth Authority Committee Halloween party was a success.
19. Adjourn at 6:35 PM

Respectfully Submitted by Chelsea Henkel