

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
UPDATED AGENDA
Thursday, November 5, 2015 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. Discussion and possible action on minutes of October 1, 2015 meeting, October 21, 2015 Special Council Meeting, and October 22, 2015 Special Council Meeting
4. Public Input
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report:** Jerry Luther
8. **Financial Report:** Clerk/Treasurer Rank
9. **Police Department Report:** Police Chief Keplinger
10. **Fire Department Report:** Chief Rudie
11. **Health, Protection and License Committee Report:** Alderperson Blaser
 - a. Update from Building Inspector
 - b. Discussion & possible action on Fire Department By-Laws
 - c. Discussion & possible action on operator's license for Nancy DesJarlais, Nicholas Blumreich, and Tyler Danielson.
12. **Board of Public Works Committee Report:** Alderperson Nelson
 - a. Discussion & possible action on Compliance Assurance Plan
 - b. Discussion & possible action on Recycling Ordinance
 - c. Discussion & possible action on Resolution No. 11-2015: Resolution for Authorized Representative for Recycling
 - d. Discussion & possible action on Parking Lanes
 - e. Discussion & possible action on increasing refuse collection fee
 - f. Discussion & possible action on Resident Identification for Recycling Center
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion & possible action on Sewer Rate Increase
14. **Finance and Personnel Committee Report:** Alderperson Erickson
 - a. Discussion & possible action on setting Public Hearing for Budget
 - b. Discussion & possible action on authorization of credit cards
 - c. Discussion & possible action on Public Works Foreman Position
 - d. Discussion & possible action on Public Works Foreman Job Description
 - e. Discussion & possible action on Public Works Foreman Appointment and Compensation
 - f. Discussion & possible action on Contract with GAI Consultants.
15. **Park and Cemetery Committee Report:** Alderperson Mueller
 - a. Discussion & possible action on outside service fall leaf clean-up of leaves in the parks
 - b. Discussion & possible action on OBJ Contract with Gillett School District
16. **Planning Committee Report:** Alderperson Pecha
 - a. Discussion & possible action on Ordinance No. 7-2015: Fee Schedule
17. **Attorneys Report:** Attorney Schmid
18. **Mayor's Report:** Mayor Drake
19. **Clerk/Treasurer's Report:** Clerk Rank
20. Other Business
21. Adjourn

Agenda subject to change up to 24 hours prior to meeting

Posted: City Hall, Police Dept., Library, Times Herald, and Post Office
Cc: City Council, Mayor, Attorney, Gillett Fire Dept., Gillett Police Dept., Jerry Luther,

11/12/2015 12:00:08 PM

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.