

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
MINUTES  
**Thursday, February 2, 2017 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 Marilyn Mueller, Tod Anderson, Nanette Mohr, Rick Raatz, Ron Anderson, Mayor William Pecha, Deputy Clerk/Treasurer Chelsea Henkel, Attorney Tim Schmid, Public Works Foreman Shane Rank, Police Chief Jess Keplinger, and Utility Operator Robert Schroeder. Also present were Josh McCarthy, Kevin Smith, Leone Christensen, and Chris Engebretsen. Alderperson Marie Blaser and Fire Chief Greg Rudie were excused.

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

3. **PUBLIC INPUT:** None

4. Discussion & possible action on minutes for January 1, 2017

**MOTION: Mohr /T. Anderson**

*Motion to approve the minutes from January 1, 2017.*

**Voice Vote:** All Ayes - **MOTION CARRIED**

5. **CDA Report:** Alderperson Mohr

- a. Update on Nicolet Trail Campground Contamination Closure

Mohr informed the Council that we are waiting for DNR approval/denial for the closure of the test wells for contamination at the Campground.

6. **Library Report:** Alderperson Mohr - Written report.

- a. Discussion & possible action Oconto County Library Agreement

**MOTION: Mueller/Raatz**

*Motion to approve the Oconto County Library Agreement with the change to letter d, receive a retyped copy from County with amendment, then to be signed by the Mayor.*

**Roll Call Vote:** All Ayes - **MOTION CARRIED**

Mohr also informed the Council that the furnace went out in the library and there is a leak in the Community Center roof caused by ice buildup.

7. **Tourism & Marketing Commission Report:** Jake Steldt-No Report.

8. **Financial Report:** Chelsea Henkel – No Action

- a. Written reports provided –Check register

**MOTION: Raatz/T. Anderson**

*Motion to approve the financial report as presented.*

**Voice Vote:** All Ayes - **MOTION CARRIED**

9. **Police Department Report:** Police Chief Keplinger

The Gillett Police Department had a written report of the summary of incidences and informed that the Counter Act Program will be starting this month.

10. **Fire Department Report:** HPL Chairman Anderson informed the committee that the training in pump operations went well, they have a Search and Rescue training coming up, and the Gillett Area Firefighters Association donated helmet lights to the City of Gillett Fire Department.
11. **Health, Protection and License Committee Report:** Alderperson Anderson
- a. Discussion & possible action on Operator License for Irvin Mueller  
**MOTION: Mohr/R. Anderson**  
*Motion to approve the Operator's License for Irvin Mueller.*  
**Voice Vote:** All Ayes - **MOTION CARRIED**
  
  - b. Discussion & possible action on Picnic License for the Nelson Memorial on 2/11/17.  
**MOTION: Mohr/Mueller**  
*Motion to approve the Picnic License for the Nelson Memorial.*  
**Voice Vote:** All Ayes - **MOTION CARRIED**
12. **Board of Public Works Committee Report:**
- a. Discussion & possible action on Landfill Contract  
**MOTION: Raatz/Mohr**  
*Motion to approve the three year contract from Gene Lemmons to test the landfill twice a year for \$6,600.*  
**Roll Call Vote:** All Voting Aye – **MOTION CARRIED**
  
  - b. Discussion & possible action on DOT urban  
**MOTION: Raatz/T. Anderson**  
*Motion put in a 4 foot urban shoulder on HWY 22.*  
**Voice Vote:** All Voting Aye – **MOTION CARRIED**
  
  - c. Discussion & possible action on DOT terrace  
**MOTION: T. Anderson/Mohr**  
*Motion put in 6 foot terraces on HWY 22.*  
**Voice Vote:** All Voting Aye – **MOTION CARRIED**
  
  - d. Discussion & possible action on DOT no parking  
**MOTION: T. Anderson/Raatz**  
*Motion to exclude parking lanes on Highway 22.*  
**Voice Vote:** 4 Voting Aye, Mueller Nay– **MOTION CARRIED**  
Parking from E Park Street to Washington would be \$25-30,000.
13. **Utility Committee Report:** Alderperson Mohr announced that the committee is working on the upcoming utility projects including First St, Birch St, Orchard Circle, and HWY 22.
14. **Finance and Personnel Committee Report:** Alderperson Raatz informed the Council that they are updating the Employee Handbook.
15. **Park and Cemetery Committee Report:** Alderperson Mueller- No Report.
16. **Planning Committee Report:** Alderperson Blaser- No Report.
17. **Attorneys Report:** Attorney Schmid- No Report.
18. **Mayor's Report:** Mayor Pecha informed the council attended the Junior Achievement Program in Milwaukee.
19. Adjourn at 6:35

Respectfully Submitted by Chelsea Henkel  
Deputy Clerk Treasurer

2/10/2017 2:31:40 PM