

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
Minutes
March 3, 2016 6:00 PM

Mayor Irene Drake called the meeting to order at 6:00 pm. Pledge of Allegiance was said.

Present were Alderpersons Marilyn Mueller, William Pecha, Marie Blaser, Deb Erickson, Nanette Mohr, and Terry Nelson, Mayor Irene Drake, Attorney Tim Schmid, Clerk Beth Rank, Police Chief Jess Keplinger, Public Works Foreman Shane Rank, Utility employee Robert Schroeder, Fire Department Member Troy Sherman. Public present were Delmar Miller, Norm Finnell, Jamie Heroux, Todd Carlson, Orby Jones, Katie Pecha, Danyelle Franti, Dawn Nelson, Lori Anderson, Amy Umentum, Kevin Smith, Heath Piaskowski, Ben Piaskowski, and Joan Koehne (Times Herald). Excused: Greg Rudie

Council was informed that the open meeting law had been complied with and roll call was taken.

Motion by Pecha, second by Mueller to approve the minutes from February 4, 2016 and February 17, 2016, motion carried.

Motion by Mohr, second by Mueller to move agenda item 18a under item 3, motion carried.

Mayor's Report: Todd Carlson and Jamie Heroux from the Gillett School District presented information on the Gillett School District referendum (handouts). There will be two more informational meetings on March 10, 2016 and March 22, 2016.

Public Input: Danyelle Franti read a letter written by Dawn Nelson (handout).

CDA: No report.

Library Report: Report was handed out.

Tourism & Marketing Commission: No report.

Financial Report: Motion by Nelson, second by Pecha to approve the Financial Report as presented, motion carried on a roll call vote.

Police Department Report: Report was handed out. The classroom portion of Counteract is complete. Various trainings are being completed.

Fire Department Report: Troy Sherman reported that there was one mutual aid fire call in the last month. The department is working on vent entering search training. There are also three open positions in the department. On behalf of Greg Rudie, Sherman thanked S.Rank for assisting with the furnace repair.

Health, Protection, and License: Motion by Mueller, second by Nelson to purchase a 2016 Fleet/Non-Retail Ford Utility Police Interceptor AWD 4dr K8A from Peterson Ford for a cost of \$29,684.00 to be financed through Peshtigo National Bank at 2.8 % interest for 36 months, motion carried on a roll call vote.

Public Works: Nelson reported that Todd Rudie was hired to fill the Full-Time Public Works General Laborer position.

Utility Committee: Mohr reported that the OEC problem has been fixed.

Finance and Personnel: No report.

Parks Committee: No report.

Planning Committee: Pecha reported that the committee completed the application for the Bay-Lakes Regional grant for their services.

Attorney Report: No report.

Mayor Report: Drake reported that Women's Club is celebrating the Oconto County Fair at their Fashion Show on March 31, 2016 at 6:30 pm at St. John's Lutheran Church.

Clerk/Treasurer Report: No report.

Other Business: No other business.

Motion by Pecha, second by Erickson to adjourn into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats. (Concerning Public Works, Utility, and Clerk's Office Staffing) to include alderpersons present, Mayor Irene Drake, Clerk Beth Rank, and Attorney Tim Schmid, motion carried at 6:37 pm.

Motion by Mohr, second by Erickson to return to open session, motion carried at 7:15 pm.

Council took action to take care of an employment situation in closed session.

Meeting adjourned at 7:17 pm.

Beth Rank, Clerk