

**CITY OF GILLETT
SPECIAL COMMON COUNCIL MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124**

**WEDNESDAY, APRIL 13, 2016 – 6:00 PM
MINUTES**

Mayor Drake called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Terry Nelson, Marilyn Mueller, Nanette Mohr, Marie Blaser, and William Pecha, Mayor Drake and Clerk/Treasurer Assistant Chelsea Henkel
Alderman Deb Erickson was excused.

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Hiring Clerk Treasurer Assistant

MOTION: Mueller/Nelson

Recommendation from Finance and Personnel committee to hire Chelsea Henkel as Clerk Treasurer Assistant.

Motion to hire Chelsea Henkel as Clerk Treasurer Assistant with an official start date of 4/28/2016.

Points of discussion are as follows:

One day off a month for work for HSHS Pharmacy and hours will be made up with compensation time. For 2016 there will be 32 hours of vacation as per code book, 4/28/2017 she will be considered a third year employee due to working part time for six years and receive 80 hours of vacation time.

Probation period will be 6 months with a .50 cent raise after satisfaction of probation, after one year and attendance of the Clerk/Treasurer Seminar will be .50 cent raise.. Background check was passed, physical, and drug test were forfeited because she was already an employee.

Roll Call Vote: All voting aye - **MOTION CARRIED- Mohr abstains**

2. Pay raise for Utility employee

MOTION: Pecha/Mohr

Recommendation from Utility committee

Motion to give Robert Schroeder \$1.50 per hour raise as of 4/4/2016.

Roll Call Vote: All voting aye - **MOTION CARRIED**

3. Property at 121 E First Street

Leave lay.

4. Barking dogs

MOTION: Pecha/Blaser

Motion to send the information to Attorney Tim Schmid to start a circuit court injunction and remove the dogs from the City of Gillett.

5. Sex offender ordinance

MOTION: Nelson/Pecha

Motion to change §16-161 B (2) removing the words “against a child” and §16-161 C (1) repealing ordinance which has residency set at 1,000 feet and increasing to 1,500 feet.

§16-161 Sexual Offender Residency Restrictions

B. (2) Designated Offender. Any person who is required to register under Wis. Stat. §304.45 for any sexual offense or any person who is required to register under Wis. Stat. §301.45 and who has been designated a Special Bulletin Notification (SBN) sex offender pursuant to Wis. Stat. §301.46(2) & (2m).

§16-161 Sexual Offender Residency Restrictions

C. (1) Prohibited Location of Resident. It is hereby repealed and recreated as follows: It is unlawful for any designated offender to establish permanent residence or temporary residence within 1,500 feet of any school, licensed day care center, park, trail, playground, place of worship, or any other place designated by the City as a place where children are known to congregate.

Voice Vote: All voting aye - **MOTION CARRIED**

6. Sex offender map

MOTION: Mohr/Blaser

At a recommendation by Attorney Tim Schmid,
Motion to look into getting a new Sexual Offender Map done, at a cost not to exceed 400 dollars.

Roll Call Vote: All voting aye - **MOTION CARRIED**

7. WI Board of Commissions of Public Land loan for equipment grant through USDA

MOTION: Blaser/Mohr

Recommendation of Public Works and Utility

Motion to do the paperwork with Kou from USDA to apply for a loan from The WI Board of Commissions of Public Land for the equipment at a cost of \$26,409. It will be a 5 year loan, 2.5%, no bonding cost, no prepayment cost if paid between January and August 31st, and the proceeds of the loan interest go to fund public school libraries.

Roll Call Vote: All voting aye - **MOTION CARRIED**

8. Adjourned at 6:10 PM

Chelsea Henkel, Clerk Treasurer Assistant