

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

TUESDAY, APRIL 18, 2017 – 6:00 PM
MINUTES

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

Roll Call

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

Present: Alderpersons Nanette Mohr, Ron Anderson, and Marie Blaser

Also Present: Alderpersons Mark Sparks, Irene Drake, and Josh McCarthy. Mayor William Pecha, Clerk Treasurer Kim Gruetzmacher, Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Utility Head Robert Schroeder, T&M Chairperson Jake Steldt, and Engineer Sarah Nunn

PUBLIC INPUT: None

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

1. Discussion & possible action on Resolution #1-2017 setting Treasurer's bond, Deputy Treasurer's bond, and Office Staff bond

MOTION: Drake/Blaser

Motion to accept Resolution 1-2017: BE IT RESOLVED by the Common Council of the City of Gillett that the Treasurer's Bonds for the City Treasurer, Deputy Treasurer, and Office Staff be set at a minimum of \$50,000 each, to be furnished by a surety company, with the premium to be paid by the City of Gillett

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

2. Discussion & possible action on Resolution #2-2017 setting official depositories

MOTION: Mohr/McCarthy

Motion to accept Resolution 2-2017: BE IT RESOLVED by the Common Council of the City of Gillett, that the following financial institutions: Wells Fargo Bank, BMO Harris Bank, and Peshtigo National Bank, be designated as official depositories of the City of Gillett, and all funds are to be deposited therein.

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

3. Discussion & possible action on Resolution #3-2017 setting official newspaper

MOTION: Mohr/Anderson

Motion to accept Resolution 3-2017: BE IT RESOLVED by the Common Council of the City of Gillett that the following newspaper, Oconto County Times Herald be designated as official newspaper of the City of Gillett.

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

4. Election of Council President

MOTION: Drake/Anderson

Motion to make Nanette Mohr Council President.

Voice Vote: 5 voting aye, Mohr abstains - **MOTION CARRIED**

5. Discussion & possible action on authorizing official signees for depositories account

MOTION: Blaser/Sparks

Motion to have the Mayor William Pecha, Council President Nanette Mohr, Clerk Treasurer Kim Gruetzmacher, and Deputy Clerk Treasurer Chelsea Henkel as official signees for depository accounts.

Voice Vote: 5 voting aye, Mohr abstains - **MOTION CARRIED**

6. Discussion & possible action on Council Committee Recommendations
MOTION: Drake/Blaser
Motion to appoint recommendations as written.
Voice vote: All voting aye - **MOTION CARRIED**
7. Discussion & possible action on appointments to Police & Fire Disciplinary Review Committee
MOTION: Drake/Mohr
Motion to appoint Police & Fire Disciplinary Review Committee as written.
Voice vote: All voting aye - **MOTION CARRIED**
8. Discussion & possible action on appointments to Sexual Predator Committee
MOTION: Anderson/Blaser
Motion to appoint recommendations as written.
Voice vote: All voting aye - **MOTION CARRIED**
9. Discussion & possible action on appointment of Weed Commissioner
MOTION: Mohr/Sparks
Motion to appoint Public Works Foreman Shane Rank as Weed Commissioner.
Voice vote: All voting aye - **MOTION CARRIED**
10. Discussion & possible action on appointment to Library board
MOTION: Anderson/Drake
Motion to appoint Nanette Mohr to the Library Board.
Voice vote: 5 voting aye, Mohr abstains - **MOTION CARRIED**
11. Discussion & possible action on appointments to Zoning Board of Appeals
MOTION: Mohr/Blaser
Motion to approve appointment of Zoning Board of Appeals as printed.
Voice vote: All voting aye - **MOTION CARRIED**
12. Discussion & possible action on appointments to Board of Review
MOTION: Drake/Mohr
Motion to approve as printed.
Voice vote: All voting aye - **MOTION CARRIED**
13. Discussion & possible action on Tourism & Marketing Commission recommendations
MOTION: Blaser/Drake
Motion to appoint recommendations as written.
Voice vote: 4 voting aye, Mohr and McCarthy abstains - **MOTION CARRIED**
14. Discussion & possible action on Community Development Authority recommendations
MOTION: Blaser/Anderson
Motion to appoint recommendations as written.
Voice vote: 4 voting aye, Mohr and McCarthy abstain - **MOTION CARRIED**
Discussion to possibly replace Richard Rademann.
15. Discussion & possible action on appointments to Ambulance Board
MOTION: Mohr/McCarthy
Motion to appoint Marie Blaser to the Ambulance Board.
Voice vote: 5 voting aye, Blaser abstains - **MOTION CARRIED**
16. Discussion & possible action on appointments to Utility Committee
MOTION: Mohr/Drake
Motion to appoint Louis Danielson and Ruth Spang for public members for the Utility Committee.
Voice vote: All voting aye - **MOTION CARRIED**

17. Discussion & possible action on appointments to Mayor's Youth Advisory Board

MOTION: Drake/Blaser

Motion to accept the Mayor's Youth Advisory board with the 9 members/advisor presented.

Voice vote: 5 voting aye, Sparks abstains - MOTION CARRIED

18. Discussion & possible action on other boards, commissions, and/or committees.

19. Adjourned at 6:13 PM.

Kim Gruetzmacher, Clerk

*A quorum of the Common Council was in attendance of this meeting.