

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

TUESDAY, APRIL 19, 2016 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderpersons Terry Nelson, Marilyn Mueller, Nanette Mohr, and Marie Blaser

Also Present: Alderpersons Tod Anderson and Rick Raatz. Mayor William Pecha, Clerk Beth Rank, Clerk Treasurer Assistant Chelsea Henkel, Public Works Foreman Shane Rank, Utility Head Robert Schroeder, Dennis Heise, Leone Christensen, Greg Sekela, Engineer Sarah Nunn, Times Herald Editor Joan Koehn

PUBLIC INPUT: None

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

1. Discussion & possible action on resignation of Alderperson for Ward 1 (Deborah Erickson)

MOTION: Nelson/Mohr

Motion to accept Deborah Erickson's Ward 1 resignation.

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

2. Discussion & possible action on appointment of Alderperson for Ward 1

Mayor recommendation to the council is to appoint Rick Raatz from Ward 1.

MOTION: Nelson/Mueller

Motion to appoint Rick Raatz as alderperson for Ward 1.

Roll call vote: All voting aye - **MOTION CARRIED**

3. Discussion & possible action on resignation of Alderperson for Ward 2 (William Pecha)

MOTION: Mohr/Nelson

Motion to accept William Pecha's Ward 2 resignation.

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

4. Discussion & possible action on appointment of Alderperson for Ward 2

Mayor recommendation to the council is to appoint Tod Anderson from Ward 2.

MOTION: Nelson/Mohr

Motion to appoint Tod Anderson as alderperson for Ward 2.

Roll call vote: All voting aye - **MOTION CARRIED**

5. Discussion & possible action on Resolution #2-2016 setting Treasurer's bond, Deputy Treasurer's bond, and Office Staff bond

MOTION: Mohr/Mueller

Motion to accept Resolution 2-2016.

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

Resolution 2-2016: 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

6. Discussion & possible action on Resolution #3-2016 setting official depositories

MOTION: Nelson/Mohr

Motion to accept Resolution 3-2016, removing Co Vantage Credit Union.

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

Resolution 3-2016: 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.

7. Discussion & possible action on Resolution #4-2016 setting official newspaper

Leave Lay.

Because of the size of the municipality, the City of Gillett does not have to have an official newspaper for agendas and minutes. Articles need to be posted on the City Website and another area such as City Hall. If it is not posted on the website, the article needs to be posted in 3 areas. Election and ordinances are mandated by state law to be in official paper.

Disregard Resolution 4-2016; clarify newspaper of choice for legal articles.

8. Election of Council President

MOTION: Mueller/Blaser

Motion to make Nanette Mohr, our senior member, as Council President.

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

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

MOTION: Raatz/Mueller

Motion to have the Mayor William Pecha, Council President Nanette Mohr, Clerk Treasurer Assistant Chelsea Henkel as official signees for depository accounts and to appoint Chelsea Henkel as the acting appointing Clerk Treasurer, for purposes of signing necessary documents and other necessary actions.

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

10. Discussion & possible action on Council Committee Recommendations

MOTION: Anderson/Raatz

Motion to appoint recommendations as written.

Roll call vote: All voting aye - **MOTION CARRIED**

11. Discussion & possible action on appointments to Police & Fire Disciplinary Review Committee

MOTION: Mohr/Mueller

Motion to appoint Carol Swim, Tom Leitz, and Keith Johnson as the Police & Fire Disciplinary Review Committee.

Roll call vote: All voting aye - **MOTION CARRIED**

12. Discussion & possible action on appointments to Sexual Predator Committee

MOTION: Anderson/Nelson

Motion to appoint recommendations as written, removing Keith Johnson from the Sexual Predator Committee.

Roll call vote: All voting aye - **MOTION CARRIED**

13. Discussion & possible action on appointment of Weed Commissioner

MOTION: Mohr/Mueller

Motion to appoint Public Works Foreman Shane Rank as Weed Commissioner.

Roll call vote: All voting aye - **MOTION CARRIED**

14. Discussion & possible action on appointment to Library board

MOTION: Nelson/Blaser

Motion to appoint Nanette Mohr to the Library Board.

Roll call vote: 5 voting aye, Mohr abstains - **MOTION CARRIED**

15. Discussion & possible action on appointment to OCEDC

MOTION: Anderson/Raatz

Motion to appoint William Pecha to OCEDC.

Roll call vote: All voting aye - **MOTION CARRIED**

16. Discussion & possible action on appointments to Zoning Board of Appeals

MOTION: Nelson/Anderson

Motion to appoint Marilyn Mueller as the Common Council Member, Ruth Spang and Tom Wolfgram as new community members.

Roll call vote: 5 voting aye, Mueller abstains - **MOTION CARRIED**

17. Discussion & possible action on appointments to Board of Review

MOTION: Raatz/Anderson

Motion to appoint Mayor Pecha as designee, alderperson as Marilyn Mueller, and appoint Chelsea Henkel as acting Clerk Treasurer for the Board of Review.

Roll call vote: 4 voting aye, Mohr and Mueller abstain - **MOTION CARRIED**

18. Discussion & possible action on Tourism & Marketing Commission recommendations

MOTION: Nelson/Mueller

Motion to appoint Josh McCarthy as Designee, Nanette Mohr as representative from the Common Council, and Laurie Wold as Hotel Motel Representative, and Jerry Luther, Keri Hicks, and Jake Steldt as Community Members for Tourism and Marketing Commission.

Roll call vote: 5 voting aye, Mohr abstains - **MOTION CARRIED**

19. Discussion & possible action on Community Development Authority recommendations

MOTION: Raatz/Blaser

Motion to appoint recommendations as written.

Roll call vote: 4 voting aye, Mohr and Mueller abstain - **MOTION CARRIED**

20. Discussion & possible action on appointments to Ambulance Board

MOTION: Mueller/Mohr

Motion to appoint Marie Blaser to the Ambulance Board.

Roll call vote: 5 voting aye, Blaser abstains - **MOTION CARRIED**

21. Discussion & possible action on appointments to Utility Committee

MOTION: Mueller/Blaser

Motion to appoint Louis Danielson and Ruth Spang for public members for the Utility Committee.

Roll call vote: All voting aye - **MOTION CARRIED**

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

MOTION: Mohr/Nelson

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

Roll call vote: 5 voting aye, Anderson abstains - **MOTION CARRIED**

23. Adjourned at 6:30 PM.

Chelsea Henkel, Clerk Treasurer Assistant

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