

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
Minutes  
**May 5, 2016 6:00 PM**

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

Present were Alderpersons Marilyn Mueller, Tod Anderson, Rick Raatz , Marie Blaser, Nanette Mohr, and Terry Nelson, Mayor William Pecha, Police Chief Jess Keplinger, Public Works Foreman Shane Rank, Utility Employee Robert Schroeder, Clerk Treasurer Assistant Chelsea Henkel, and Attorney Tim Schmid. Public present were Julia Danczyk, Dick Nelson, Kevin Smith, and Anne Renel from the Times Herald. Greg Rudie Fire Chief was excused.

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

Motion by Blaser, second by Nelson to approve the minutes from 4/1, 4/6, 4/7, 4/13 and 4/19/2016, motion carried.

**Public Input:** Rick Raatz brought up questions about how the city budgets were figured.

**CDA:** Mohr stated that the mediation will begin in the campground soon, they will be putting in one foot of fill and controlling draining issues. The next meeting is May 18, 2016 at 6:00 pm.

**Library Report:** Report was handed out. They are done with phase 2 in the library.

**Tourism & Marketing Commission:** Reported that the “Welcome to Gillett” sign is up.

**Financial Report:** The budget is up to date. Reconciling needs to be done.

**Police Department Report:** Keplinger reported Law Incidents and reported officers went to beneficial training courses.

**Fire Department Report:** Rudie was excused. Pecha and Anderson stated that the Fire Department burn for the house on N McKenzie went well and posed a great training opportunity.

**Health, Protection, and License:** Motion by Mueller, second by Mohr to approve buying a new sexual offender map, not to exceed \$400.00, motion carried.

Motion amended by Mueller, second by Mohr to include that the map will be done by Bay Lakes.

Roll Call Vote, all ayes, Motion Carried.

**Public Works:** Motion by Mohr, second by Blaser to go with Scott Construction Asphaltic Chip Seal Surfacing for Foelker, Robinhood, N Green Bay, and E Second Street for \$16,370.00.

Roll Call Vote, all ayes, Motion Carried.

Motion by Mueller, second by Mohr to go with Crack Filling Services Corp. to crack seal and spot seal all areas listed on proposal for \$7,000. Roll Call Vote, all ayes, Motion Carried.

**Utility Committee:** Public Fire Protection: Making strides to go over each parcel and abide by *State Statute §196.03(b) that states*” *The person owns land that is located in the city, village or town and in an area in which the municipal utility has an obligation to provide water for public fire protection. If the person owns 2 or more parcels that are adjacent to each other or divided only by a roadway or brook, creek, river, or stream, the municipality may bill the person for only one parcel.*

Motion by Anderson, second by Raatz to contract with HydroCorp for the One year residential program and nonresidential program, for the amount not to exceed \$18,000. Roll Call Vote, all ayes, Motion Carried.

Motion by Nelson, second by Blaser to contract with Northeast Asphalt, Inc. for the repairs on Elm Street, for the amount on the bid of \$7,200, not to exceed \$8,000, coming out of water line repair fund. Roll Call Vote, all ayes, Motion Carried.

Motion by Mueller, second by Blaser to sign the Ehlers Contract for financial planning for \$8,000. Roll Call Vote, all ayes, Motion Carried.

Hydrant Flushing will be May 9-11, 2016.

Jetting and televising sewers brought some problems to our attention in the sewer lines and a man holed on W Cedar Street.

**Finance and Personnel:** Motion by Mohr, second by Nelson to approve the loan from the Board of Commissions of Public Lands for \$26,000. Roll Call Vote, all ayes, Motion Carried.

**Parks Committee:** Mueller stated we received a signed UTV Agreement from the school. She also informed the council that Orby Jones Complex has the diamonds and lawns ready, and the tennis nets up.

**Planning Committee:** Motion by Raatz, second by Mohr to approve the CSM for Julia Danczyk. Voice vote, all voting aye, motion carried.

Motion by Raatz, second by Nelson to approve the CSM for Craig and Karen Hemken. Voice vote, all voting aye, motion carried.

**Attorney Report:** No report.

**Mayor Report:** Motion by Mohr, second by Mueller to approve Resolution 4-2016. Voice vote, all voting aye, motion carried.

**Clerk/Treasurer Report:** No Report.

**Other Business:** No other business.

Meeting adjourned at 6:55 pm.

Chelsea Henkel, Clerk Treasurer Assistant