

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
AGENDA

**Thursday, June 1, 2017 at 6:00 PM**

Council may deviate from agenda as needed

1. Mayor calls meeting to order. Pledge of Allegiance
2. Clerk takes roll and informs the Council that the Open Meeting Law has been complied with
3. Public Input
  
4. Discussion & possible action on minutes for May 4, 2017
  
5. **CDA Report:** Alderperson Mohr
  - a. Update on Campground
  
6. **Library Report:** Alderperson Mohr - Written report
  
7. **Tourism & Marketing Commission Report:** Jake Steldt
  
8. **Financial Report:** Kim Gruetzmacher
  - a. Updated Monthly Check Register Provided
  
9. **Police Department Report:** Police Chief Keplinger
  - a. Discussion on Incident Summary Report
  - b. Discussion on Training and Public Relations
  
10. **Fire Department Report:** Chief Rudie
  
11. **Health, Protection and License Committee Report:** Alderperson Blaser
  - a. Discussion and Possible action on Picnic License for Gillett Historical Society, Fire Association Corn Roast, and Gillett Civic Club for 4<sup>th</sup> of July Celebration
  - b. Discussion and Possible action on Operator Licenses for Rick Raatz ,Craig Hensberger, Rachel Borneman, Lou Ann Cibulka, Nancy Desjarlais, Ed Erickson, Jean Farley, David Henrichs, Denise Hicks, Donna Olson, Kirks Pearsall, Heather Adamski, Nicholas S Blumreich, Kimberly Borkovec, Paige Gerhards, Danielle Hayes, Donna J Kilmer, Gary T. Pemrich, Roxanne M Reed, Dana Peterson, Anna Verhagen, David Dietrich, Ali Elsner, Patricia Randals, Alyssa Rudie, and Richard Moffat
  - c. Discussion and Possible action on Class A Retail License for the sale of Fermented Malt Beverages and Intoxicating Liquor for Riiser Oil Company, INC. d/b/a R Store 19 with Agent Zubricky
  - d. Discussion and Possible action on Class A Retail License for the sale of Fermented malt Beverages for Pat's Market/b/s Pat's Market with Agent Dayton Borneman
  - e. Discussion and Possible action on Class B Retail Licenses for the sale of Fermented Malt Beverages and Intoxicating Liquor for Spirits of Gillett LLC with Agent Vicky Pemrich, Thomas Fullerton D/b/a Fullerton's Bar, The Den LLC with Agent Jay Behnke, Sleepy Hollow Motel & Resort with Agent Laurie Wold.
  - f. Discussion and Possible action On Cigarette and Tobacco Product License for Riiser Oil Company, Inc. d/b/a R Store #19, Pat Market Inc. d/b/a Pat's Market, Spirits of Gillett LLC, Family Dollar Stores of Wisconsin, LLC d/b/a Family Dollar #9424, and Thomas Fullerton D/b/a Fullerton's Bar
  - g. Street Closure for Gillett Historical Society
  - h. Update on Police Vacancy
  - i. Discussion and Possible action On Firework Permit

12. **Board of Public Works Committee Report:** Alderperson Drake
  - a. Discussion and Possible action on Street Use Ordinance
  - b. Discussion and Possible Action On Street Refurbish Ordinance
  - c. Discussion and Possible Action on Driveway Ordinance
  
13. **Utility Committee Report:** Alderperson Anderson
  - a. Discussion and Possible action on proposal services for Safe Water Drinking Loan (SWDL) with Lynch & Associates
  - b. Discussion and Possible action on authorization for representative for financial assistance from DNR
  - c. Discussion and Possible action on resolution for intent of reimbursement of funds
  - d. Discussion and Possible action on Compliance Maintenance Annual Report (CMAR)
  
14. **Finance and Personnel Committee Report:** Alderperson Mohr
  - a. Update on Capital Improvement Plan
  
15. **Park and Cemetery Committee Report:** Alderperson Sparks
  - a. Update on Mayor's Youth Advisory Family Night
  - b. Update on Equipment for Park
  
16. **Planning Committee Report:** Alderperson McCarthy
  - a. Discussion and Possible action on Savage Lake Access proposed to be called "Honor Park"
  
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
  
18. **Attorneys Report:** Attorney Schmid
  - a. Update on Acting Mayor
  
19. **Mayor's Report:** Nanette Mohr
  
20. Adjourn

Posted: City Hall and City Website----**Agenda subject to change up to 24 hours prior to meeting** Cc: City Council, Mayor, Attorney, Gillett Fire Dept., Gillett Police Dept.

Contact City Clerk at 920-855-2255 prior to meeting if additional services are required. **It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance** at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.