

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

THURSDAY, JUNE 2, 2016 –6:00PM

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

Roll Call

Present: Alderpersons Terry Nelson, Marilyn Mueller, Marie Blaser, Tod Anderson, and Rick Raatz, Mayor Pecha, Clerk/Treasurer Assistant Chelsea Henkel, Attorney Tim Schmid, Jess Keplinger Police Chief, Public Works Foreman Shane Rank, Fire Department Chief Greg Rudie, Utility Robert Schroeder, Scott Wolf for Fireworks permit, Public Works Employee Russ Gable, Jerry Luther Tourism and Marketing Chair, Leone Christensen, Mike Lambrecht for Historical Society, Joan Koehne from the Times Herald, and Kevin Smith.
Nanette Mohr was excused.

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

Approval of Minutes-5-24-16

MOTION: Nelson/Anderson

Motion to approve the minutes from May 24, 2016.

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

PUBLIC INPUT: None

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

1. **CDA Report:** Alderperson Mohr- No Report
2. **Library Report:** Alderperson Mohr - Written report
3. **Tourism & Marketing Commission Report:** Jerry Luther
 - a. ATV Capital of the World Trademark name renewal for ten years for \$1,690.

MOTION: Nelson/Mueller

Motion to pay for the ATV Capital of the World trademark for ten years, from invoice Patent and Trademark for \$1,690 out of promotions fund.

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

4. **Financial Report:** Chelsea Henkel-No Report
5. **Police Department Report:** Police Chief Keplinger –Written Report-Giving lessons to 4k and 5k about bike safety and stranger safety.
6. **Fire Department Report:** Chief Rudie-Finished hose testing. Had a gas leak call near the library.
7. **Health, Protection and License Committee Report:** Alderperson Anderson
 - a. Special Class “B” Retailers License for the sale of Fermented Malt Beverages for the Gillett Civics Club
 - b. Special Class “B” Retailers License for the sale of Fermented Malt Beverages for the Gillett Historical Society
 - c. Operator Licenses for Rachel Borneman, Lou Ann Cibulka, Nancy Desjarlais, Ed Erickson, Jean Farley, David Henrichs, Denise Hicks, Julie Krause, Brittany Lusardi, Donna Olson, Kirks

Pearsall, Heather Adamski, Christine M. Behnke, Nicholas S Blumreich, Kimberly Borkovec, Brooke Darby, Paige Gerhards, Danielle Hayes, Judith Jaworski, Donna J Kilmer, Roger H Knaus, Kyle J Patzer, Gary T. Pemrich, Roxanne M Reed, Dana Peterson, Patricia Swanson, Anna Verhagen, David Dietrich

- d. 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 Amber Zubricky
- e. Class A Retail License for the sale of Fermented malt Beverages for Pat's Market/b/s Pat's Market with Agent Dayton Borneman
- f. 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, Marsha Leroy d/b/a The Fifth Wheel, Cougars Den LLC with Agent Jay Behnke, and Sleepy Hollow Motel & Resort with Agent Laurie Wold.
- g. 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

MOTION: Nelson/Mueller

Motion to approve items a. through g. under Health, Protection, and License Committee.

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

- h. Street Closure of Garden Street on July 10, 2016 for Gillett Historical Society event

MOTION: Anderson/Nelson

Motion to move item h. to Public Works Committee (item b.).

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

- i. Fire department purchase of 4 used pagers, not to exceed \$1,500 from Fire Department equipment fund to replace broken pagers

MOTION: Nelson/Blaser

Motion to approve the Fire department purchase of 4 used pagers, not to exceed \$1,500 from Fire Department equipment fund to replace broken pagers.

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

- a. Fireworks Permit
Recommendation from Health, Protection, and Licensing

MOTION: Mueller/Blaser

Motion to approve the fireworks permit for the Fourth of July, contingent upon property owners consent.

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

- 8. **Board of Public Works Committee Report:** Alderperson Nelson
 - a. Discussion & possible action on Fourth of July Parade Route Street Closing

MOTION: Anderson/Mueller

Motion to approve the Fourth of July Parade Route Street Closing, and send to Mayor Pecha for signing.

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

b. Discussion & possible action on Garden Street closing for Historical Society

MOTION: Blaser/Nelson

Motion to approve the Garden Street closing for the Historical Society Event.

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

9. **Utility Committee Report:** Alderperson Mohr-April Olinger will be starting the full time Utility position on June 13, 2016.
10. **Finance and Personnel Committee Report:** Alderperson Raatz –Russ Gable was hired May 31, 2016 for the full time Public Works position.
 - a. Discussion & possible action on Resolution of labor and machinery rates

MOTION: Mueller/Blaser

Motion to approve the fee schedule for equipment rates resolution with the Mayor and Clerk name change and date change to 6/2/2016.

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

b. Discussion & possible action on raising the credit limit to \$2,500 for Public Works foreman

MOTION: Blaser/Mueller

Motion to raise the credit limit for Bank of America to \$2,500 for the Public Works Foreman.

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

11. **Park and Cemetery Committee Report:** Alderperson Mueller-No Report
12. **Planning Committee Report:** Alderperson Blaser
 - a. Discussion & possible action Certified Survey Map for James Kruse

MOTION: Nelson/Anderson

Motion to accept the Certified Survey Map for James Kruse.

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

13. **Attorneys Report:** Attorney Schmid- No Report
14. **Mayor's Report:** Mayor Pecha
NewCap had some information in a binder to be available for the public, information on housing, education, etc.
15. **Clerk/Treasurer's Report:** Chelsea Henkel-Mark Rehberg will be our new Clerk/Treasurer, starting on June 13, 2016.
16. Other Business-None
17. Adjourned at 6:30PM.

Chelsea Henkel, Clerk Treasurer Assistant