

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

MINUTES

Thursday, August 4, 2016 at 6:00 PM

Mayor called the meeting to order at 6:00 and the Pledge of Allegiance was recited.

Roll Call

Present: Alderpersons Terry Nelson, Marilyn Mueller, Marie Blaser, Tod Anderson, Nanette Mohr, Mayor William Pecha, Clerk/Treasurer Mark Rehberg, Attorney Tim Schmid, Utility Dept. Head Robert Schroeder, Fire Chief Greg Rudie, Norm Finnell, Peter Lochen, Todd Carlson, Tracy Ondik, Kevin Smith, and Jeffrey Kress. Alderperson Rick Raatz was excused.

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

Approval of Minutes- 07/07/2016

MOTION: Mohr / Mueller

Motion to approve the minutes from July 7th, with corrections (spelling, grammar) noted.

Voice Vote: All Ayes - **MOTION CARRIED**

PUBLIC INPUT: Todd Carlson from Friends of the Gillett School District spoke in favor of the upcoming referendum passing and asked to have the support of the city and council. Peter Lochen, a renter in the city requested that the council put a requirement in place forcing landlords to have their properties inspected annually to ensure compliance with certain housing standards. This matter will be referred to the Planning Committee for further discussion. Another member spoke to compliment the changes the city has made regarding their refuse collection. He also brought up concerns about the number of feral cats and unleashed dogs within the city. Another member raised concerns about Ironhorse, a local business that has vehicles parked in various locations throughout the city. This matter will be referred to the Health, Protection, & Licensing Committee for further discussion.

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

1. **CDA Report:** Alderperson Mohr
Oral report provided. Next meeting is August 17th at 6:00. No Action taken.
2. **Library Report:** Alderperson Mohr - Written report
No action taken.
3. **Tourism & Marketing Commission Report:** Jake Steldt
No report. Alderperson Mohr states next meeting is August 17th. No action taken.
4. **Financial Report:** Clerk Treasurer Mark Rehberg
 - a. Check Register for July, 2016
No action taken.
5. **Police Department Report:** Police Chief Keplinger
 - a. Incident Summary Report

b. Training and Public Relations
No action taken.

6. **Fire Department Report:** Chief Rudie provided written report. Substantial repairs are required to bring Engine 1911, Engine 1912, and Ladder 1911 back to an operational status. Currently, the Fire Dept is not able to send this equipment out on calls. Chief Rudie provided a rough estimate of \$9,075 to repair the equipment. Because the situation is deemed to be an emergency, Mayor Pecha has authorized proceeding with the necessary repairs, however this council cannot take action at this time due to inadequate notice via the Council Agenda. Further action will be taken by the Council at upcoming meetings to re-appropriate funds and/or budget expenses to cover the emergency repairs.

7. **Health, Protection and License Committee Report:** Alderperson Anderson
a. Operator's License for Terry Nelson, Theresa Nelson, and Douglas McMahan
MOTION: Blaser/Mohr

Motion to approve the Operator Licenses for Terry Nelson and Theresa Nelson.

Voice Vote: Nelson abstained, rest all voting aye - **MOTION CARRIED**

- b. Picnic /Temporary Class B License for the Oconto County Fair, Fire Department Corn Roast, and St. John's Catholic Church for the Fall Festival

MOTION: Mohr/Mueller

Motion to approve the Applications for Temporary Class B / Picnic Licenses for the Oconto County Fair, Fire Department Corn Roast, and St. John's Catholic Church Fall Festival.

Voice Vote: Nelson abstained, rest all voting Aye - **MOTION CARRIED**

- c. Fireworks Permit for the Oconto County Youth Fair contingent on receiving Jonathan Courchaine's signature.

MOTION: Mueller/Blaser

Motion to approve Fireworks permit for Oconto County Youth Fair.

Voice Vote: Nelson abstained, rest all voting Aye - **MOTION CARRIED**

8. **Board of Public Works Committee Report:** Alderperson Nelson
Nelson provided update on grant status and purchase of equipment. No action taken.

9. **Finance and Personnel Committee Report:** Alderperson Raatz.
No report

10. **Park and Cemetery Committee Report:** Alderperson Mueller
a. Memorial Lot Plaques being done by the Gillett Historical Society

MOTION: Blaser/Nelson

Motion to authorize the memorial lot plaques being done by the Gillett Historical Society

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

- b. Approval of Cemetery Lot Maintenance Contract

MOTION: Mohr/Nelson

Motion to approve the contract between Cory & Co Landscaping and the City of Gillett, for the City's ground maintenance needs.

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

11. **Planning Committee Report:** Alderperson Blaser
a. Certified Survey Map (retracement) for Delbert DeBauch

MOTION: Nelson/Mohr

Motion to approve the Certified Survey Map retracement for Delbert DeBauch property

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

12. **Attorneys Report:** Attorney Schmid – Discussion regarding the need to get more specific on future Council Agendas and to differentiate between action items and non-action items so the public better understands what will take place.

13. **Mayor's Report:** Mayor Pecha
Oral report provided. No action taken.

14. **Clerk/Treasurer's Report:** Mark Rehberg
Clerk shared with the Council mail that he received; Copy of the Stipulation and Order between the City of Gillett and Joseph Berna agreeing to an injunction wherein Mr. Berna shall not have any dogs within the city limits of Gillett for a period of two years commencing July 12, 2016.

15. Adjourn at 6:49 PM

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

Agenda subject to change up to 24 hours prior to meeting

Posted: City Hall and City Website

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.