

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

Thursday, January 8, 2015 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. Discussion and possible action on minutes of December 4, 2014 and December 15, 2014
4. Public Input
5. **CDA Report** : Alderperson Mohr
 - a. Discussion & possible action on appointment to CDA
6. **Report**: Alderperson Mohr - Written report
 - a. Discussion & possible action on appointments for Gillett Library Board
7. **Tourism & Marketing Commission Report**: Jerry Luther
 - a. Discussion & possible action on appointment to T&M
8. **Financial Report**: Clerk/Treasurer Rank
9. **Police Department Report**: Police Chief Keplinger
10. **Fire Department Report**: Chief Rudie
11. **Health, Protection and License Committee Report**: Alderperson Warrichaiet
 - a. Update from Building Inspector
 - b. Discussion & possible action on Operators License for Caroline Lange & David Dietrich
 - c. Discussion & possible action on Joint Municipal Court Contract
 - d. Discussion & possible action on Municipal Intergovernmental Functional Collaboration Agreement
12. **Board of Public Works Committee Report**: Alderperson Nelson
 - a. Discussion & possible action on garbage service on Tax Bill at 323 S Green Bay Ave
 - b. Discussion & possible action on State Municipal Agreement
 - c. Discussion & possible action on selling of used street light heads
 - d. Discussion on sidewalk issues
13. **Utility Committee Report**: Alderperson Mohr
14. **Finance and Personnel Committee Report**: Alderperson Erickson
 - a. Discussion & possible action on Wheel Tax
 - b. Discussion & possible action on Cellcom Contract
 - c. Discussion & possible action on Memorandum of Understanding from Hawkins Ash CPAs
 - d. Discussion & possible action on Resolution 09-2014 Budget Resolution
15. **Park and Cemetery Committee Report**: Alderperson Mueller
16. **Planning Committee Report**: Alderperson Blaser
 - a. Discussion and possible action on re-zoning for Ron Lambrecht property
17. **Attorneys Report**: Attorney Schmid
18. **Mayor's Report**: Mayor Drake
19. **Clerk/Treasurer's Report**: Deputy Clerk Christensen
 - a. Election
20. Other Business

Agenda subject to change up to 24 hours prior to meeting

Posted: City Hall, Police Dept., Library, Times Herald, and Post Office

Cc: City Council, Mayor, Attorney, Tim Christensen, Ron Anderson, Gillett Fire Dept., Gillett Police Dept.

Handicapped accessible; 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.

8/28/2015 8:56:15 AM