

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

Thursday, February 5, 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 January 8, 2015, January 13, 2015 and January 20, 2015
4. Public Input
5. **CDA Report** : Alderperson Mohr
6. **Report**: Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report**: Jerry Luther
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 rescinding Bow Hunting Policy
 - c. Discussion & possible action on operator license for Richard Moffat
 - d. Discussion & possible action on Picnic license for Finnegan Lake Walleye Club
12. **Board of Public Works Committee Report**: Alderperson Nelson
13. **Utility Committee Report**: Alderperson Mohr
 - a. Discussion and possible action on State Municipal Agreement
14. **Finance and Personnel Committee Report**: Alderperson Erickson
15. **Park and Cemetery Committee Report**: Alderperson Mueller
 - a. Discussion and possible action on Victory Olympics
 - b. Discussion and possible action on bid proposal for Lawn Care
16. **Planning Committee Report**: Alderperson Blaser
 - a. Discussion and possible action on Resolution #1-2015 for trailhead grant
17. **Attorneys Report**: Attorney Schmid
18. **Mayor's Report**: Mayor Drake
19. **Clerk/Treasurer's Report**: Deputy Clerk Christensen
20. Committee will adjourn into closed session per state statute 19.85 (1) (f): Considering financial, medical, social or personal histories or of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. Concerning police report. Committee will reconvene.
21. Other Business
22. Adjourn

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., Beth Van Asten

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.