

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
Minutes
July 2, 2015 at 6:00 PM

Mayor Irene Drake called the meeting to order at 6:00 pm. Pledge of Allegiance was said.

Present were Alderpersons Marilyn Mueller, William Pecha, Marie Blaser, Nanette Mohr, and Terry Nelson, Mayor Irene Drake, Attorney Tim Schmid, Clerk Beth Rank, and Fire Chief Greg Rudie. Public present were Kevin Smith and Gary Frank. Alderperson Deb Erickson, Police Chief Jess Keplinger, and Public Works/Utility Department Head Ron Anderson were excused.

Council informed that the open meeting law had been complied with and roll call was taken.

Motion by Mueller, second by Blaser to approve the June 11, 2015 minutes, motion carried.

Public Input: None

CDA: Fire extinguishers need to be replaced at the campground. Nothing has been reported from Metco yet. The fence is complete thanks to Josh McCarthy and his brothers.

Library Report: Report was handed out.

Tourism & Marketing Commission: No report.

Financial Report: Motion by Nelson, second by Pecha to approve the financial report, motion carried on a roll call vote.

Police Department Report: No report.

Fire Department Report: Report was handed out.

Health, Protection, and License: No building inspector report was given. Motion by Mohr, second by Mueller to approve the firework permit for the 4th of July committee. Discussion was had on a dog variance for Pat Strebel. Attorney Schmid stated that the City doesn't have authority to grant a variance on an ordinance, the ordinance would need to be changed. This would be referred back to the committee to review the ordinance.

Public Works: Motion by Mohr, second by Pecha to approve the chip sealing bid not to exceed \$16,950, motion carried on a roll call vote.

Utility Committee: Motion by Blaser, second by Nelson to approve resolution 7-2015 Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution, motion carried.

Finance and Personnel: No report.

Parks Committee: Motion by Blaser, second by Pecha to approve a \$5.00 fee for the dump station, motion carried on a roll call vote. Motion by Nelson, second by Mohr to approve the Hertee's bill for \$30.00 for the dump station sign, motion carried on a roll call vote.

Planning Committee: No report.

Attorneys Report: No report.

Mayor Reports: Discussion was had on a variance for Rolling Hills Home Park LTD. Motion by Nelson, second by Mohr to send this discussion to planning and to refund \$200.00 to Rolling Hills Home Park LTD, motion carried.

Clerk/Treasurer's Report: No report.

Other Business: None

Meeting adjourned at 6:55 pm.
Beth Rank, Clerk