

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

Thursday, December 7, 2017 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. Public Input
4. Discussion & possible action on minutes for October 4, 2017, October 24, 2017, November 2, 2017 and November 9, 2017 Special Meeting
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report:** Jake Steldt
8. **Financial Report:** Kim Gruetzmacher
 - a. Updated Monthly Check Register Provided
9. **Police Department Report:** Police Chief Keplinger
 - a. Discussion on Incident Summary Report
 - b. Discussion on Training and Public Relations
10. **Fire Department Report:** Chief Rudie
 - a. Discussion on Training, Public Relations, and Incident Summary Report
11. **Health, Protection and License Committee Report:** Alderperson Blaser
 - a. Discussion and Possible action on Operators License for Esther Verhagen for the RStore
 - b. Discussion and Possible action on Hiring Part-time Police Officer
12. **Board of Public Works Committee Report:** Alderperson Drake
 - a. Discussion and Possible action on Tree Ordinance
 - b. Discussion and Possible action on Amendment to Lynch & Associates contract for Easements
13. **Utility Committee Report:** Alderperson Anderson
 - a. Discussion and Possible action on replacing electrical panel at Well 3 for \$44,000
 - b. Discussion and Possible action on sewer meter base rate increase of \$6.00
 - c. Discussion and Possible action on amendment to Lynch & Associates contract
14. **Finance and Personnel Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on 2018 Budget
 - b. Discussion and Possible Action on Budget Resolution
 - c. Discussion and Possible Action on Police Union Contract 2018-2019
 - d. Discussion and Possible Action on State Trust Fund Loan Resolution for \$167,750
15. **Park and Cemetery Committee Report:** Alderperson Sparks
 - a. Discussion and Possible Action on Park Rental Policy, Forms, Maps, and Fees
 - b. Discussion and Possible Action on 2018 Urban Forestry Grant Agreement
16. **Planning Committee Report:** Alderperson McCarthy
 - a. Discussion and Possible Action on Trailhead Grant
 - b. Discussion on Updated Monthly Building Permit Log
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
 - a. Discussion & possible action on Mayor's election inspector appointments for a two year term: Carol Swim, Betty Bubolz, Theresa Nelson, Kevin Smith, Darlene Fleischmann, Pat Fisher, Autumn Covert, Jane Frederick, Leone Christensen, Deborah Thomas, and Marie Blaser.
18. **Attorneys Report:** Attorney Schmid
19. **Mayor's Report:** Nanette Mohr
20. Adjourn

Posted: City Hall and City Website---Agenda subject to change up to 24 hours prior to meeting 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.