

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
AGENDA  
**Thursday, February 1, 2018 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 January 4, 2017 and Special Meeting January 9, 2018
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 Hicks
  - 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 Pamela Ellman and Jackie Pendleton
12. **Board of Public Works Committee Report:** Alderperson Drake
  - a. Discussion & possible action on Resolution on use of streets and alleys
  - b. Discussion and Possible Action on NCLED purchase of street lighting heads and installation for \$3600
13. **Utility Committee Report:** Alderperson Anderson
  - a. Discussion & possible action Water and Sewer Budget
  - b. Discussion and Possible Action on contract with Hydrocorp
  - c. Discussion and Possible Action on the Utility Operator Position
  - d. Discussion and Possible Action on Resolution No. 1-2018 RESOLUTION AMENDING RESOLUTION NOS. 2007-10, 24-2009, 10-2011 TO SEPARATE THE PLEDGE OF WATER SYSTEM REVENUES AND SEWERAGE SYSTEM REVENUES
14. **Finance and Personnel Committee Report:** Alderperson Mohr
  - a. Discussion & possible action on approval of obtaining loan from Peshtigo National Bank for air packs
15. **Park and Cemetery Committee Report:** Alderperson Sparks
16. **Planning Committee Report:** Alderperson McCarthy
  - a. Discussion & possible action to approve Duff Leaver for our building inspector for 2018
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
18. **Attorneys Report:** Attorney Schmid
19. **Mayor's Report:** Nanette Mohr
  - a. Discussion & possible action on invitation for Valentine Dinner and Dance Sponsored by Gillett Civic Club
  - b. Discussion & possible action on Ron Anderson's Resignation of Alderperson Ward 2
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.