

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
AGENDA
Thursday, March 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 2/1/18 and 2/5/18.
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report:** Jake Steldt
8. **Financial Report:** Chelsea Henkel
 - 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 **Class B Fermented Malt Beverage & Class B Liquor-Me and My House D/B/A The Carriage House LLC**: -Pamela Ellman, 100 N. Lake St, Gillett, WI 54124
12. **Board of Public Works Committee Report:** Alderperson Drake
 - a. Discussion & possible action on approving the Contract with Lynch and Associates on bidding, construction, administration, and observation
 - b. Discussion & possible action on approving Lynch and Associates to advertise for bids
13. **Utility Committee Report:** Alderperson
 - a. Discussion and Possible action on 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 Health Insurance Resolution
15. **Park and Cemetery Committee Report:** Alderperson Sparks
16. **Planning Committee Report:** Alderperson McCarthy
17. **Clerk Treasurer's Report:** Chelsea Henkel
18. **Attorneys Report:** Attorney Schmid
 - a. Committee may go into closed session to discuss matters of legal counsel for the governmental body who is rendering advise concerning strategy with respect to litigation that the city is currently involved in pursuant to 19.85 (1)(g) Wis. Stats.
 - b. Committee will return to open session and may take action on matters discussed in closed session.
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.