

**CITY OF GILLETT COMMON COUNCIL
NOTICE OF SPECIAL MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MONDAY, APRIL 16, 2018 at 6:00 PM
MINUTES**

1. **Acting Mayor called the meeting to order at 6:00 pm.**
2. **Clerk takes roll and informs the Council that the Open Meeting Law has been complied with**
Present: Alderperson/Acting Mayor Nanette Mohr, Alderpersons Irene Drake, Marie Blaser, Josh McCarthy, Clerk Treasurer Kim Gruetzmacher, Deputy Clerk Treasurer Chelsea Henkel, and Chief Jess Keplinger. Mayor Pecha was excused.
Also present were James Beaton, Greg Sekela, Debbie Rudie, Greg Rudie, Tod Anderson, Betsy Arndt, Matthew Stroik, Rick Raatz, Deana Vandermause, Mary Schuettpelz, Glen Schuettpelz, Tim Christensen, Amy Umentum, Judge Doug Kurek, and Jerry Luther.
3. **PUBLIC INPUT:**
Jerry Luther mentioned that council should check with Oconto County & the State of Wisconsin before passing the ATV/UTV ordinance.
Greg Sekela wanted to check with the Oconto County Corporate Council today regarding the ATV/UTV ordinance proposal on the agenda but due to the snowstorm council was out of the office today. He suggested that council wait until the State comes out with their new guidelines as the new bill was just passed.
James Beaton, Debbie Rudie, Tod Anderson, Tim Christensen, Rick Raatz & Greg Rudie all objected to council taking any action on resignation of Mark Sparks and the appointing of alderperson for Ward * **MOTION: Drake/McCarthy***
Motion to move item #11 and #12 above item #4.
Roll Call Vote: All Ayes - **MOTION CARRIED**
4. Discussion and Possible action on Mark Sparks resignation ó no action needed per Attorney Tim since there was no date on the resignation letter so resignation was effective immediately.
5. Discussion and Possible action on filling Ward 1 alderperson seat
MOTION: Drake/Blaser
Motion to nominate Matthew Stroik for Ward #1 alderperson.
Roll Call Vote: Drake & Blaser Ayes; McCarthy Nay - **MOTION CARRIED**

MOTION: McCarthy
Motion to open floor for public to speak.
MOTION FAILED

Acting Mayor Mohr read the two letters from the interested parties aloud, as well as stated the third party that called clerk's office with interest in seat. Phone call was made to Attorney Schmid regarding questions on quorum and vacant seats.
6. Discussion and Possible action on contract for Hawkins & Ash Accounting Firm for Audit Work for 2018-2020
MOTION: Drake/Blaser
Motion to go with Hawkins & Ash Accounting Firm for the next three years for audit for the amounts of \$17,730 for 2018, \$18,320 for 2019, and \$18,925 for 2020.
Roll Call Vote: All Ayes - **MOTION CARRIED**

7. Discussion and Possible action on Hiring a full time police officer ó Leave Lay
8. Discussion and Possible action on ATV/UTV ordinance number 19-9.2 to open city streets year round and all roads in city limits. ó Leave lay until we contact Oconto County for more information.
9. Discussion and Possible action on electrical for street lights at Main Street & Richmond Street
*** MOTION: Drake/Blaser***
Motion that we suspend rules for agenda item #7 for electric for the street project.
Voice Vote: All Ayes - **MOTION CARRIED**

MOTION: Drake/Blaser
Motion to approve Graese Electric for \$6,000 for electric at Main Street & Richmond Street.
Roll Call Vote: All Ayes - **MOTION CARRIED**
10. Discussion and Possible action on sidewalk on Richmond Street ó Leave Lay

*** MOTION: Drake/McCarthy***
Motion to move agenda item #10 before item #9.
Voice Vote: All Ayes - **MOTION CARRIED**
11. Discussion and Possible action on utility construction bids
MOTION: Drake/McCarthy
Motion that we approve water construction for \$819,584.35 and sewer construction for \$751,954.50.
Roll Call Vote: All Ayes - **MOTION CARRIED**
12. Discussion and Possible action on approval for the interim financing from Peshtigo National Bank
MOTION: Drake/McCarthy
Motion to approve interim financing from Peshtigo National Bank.
Roll Call Vote: All Ayes - **MOTION CARRIED**
Utility was approved for 1.5 million dollars for water and 1.5 million dollars for sewer for interim financing through Peshtigo National Bank at a rate of 3.75% for 4 years. The utility will only be paying interest on the load until the funds are dispersed from the USDA at the completion of the project which will pay off the interim financing.
13. Adjourn at 6:48 PM
MOTION: Blaser/Drake
Motion to adjourn.
Voice Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by
Kimberly Gruetzmacher, Clerk Treasurer