

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
AGENDA
Thursday, April 5, 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 3/1/18 Common Council and 3/12/18 Special Council.
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report:** Chairman 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
12. **Board of Public Works Committee Report:** Alderperson Drake
 - a. Discussion & possible action on Road Construction Bids
 - b. Discussion and Possible action on State Municipal Agreement
 - c. Discussion and Possible action on Accepting interim financing from Peshtigo National Bank
 - d. Discussion and Possible action on signing authority on public works Projects, paperwork, and contracts
13. **Utility Committee Report:** Alderperson
 - a. Discussion and Possible action on signing authority on Utility Projects, paperwork, and contracts
14. **Finance and Personnel Committee Report:** Alderperson Mohr
15. **Park and Cemetery Committee Report:** Alderperson Sparks
 - a. Discussion and Possible Action on Trailhead
 - b. Discussion and Possible Action on federal grant money Recreational Trails Program RTP-856-17M for \$45,000.00
 - c. Discussion and Possible Action on state grant money All-Terrain Vehicle ATV-3761 for \$88,000.00
16. **Planning Committee Report:** Alderperson McCarthy
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
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.