

**CITY OF GILLETT**  
**COMMON COUNCIL ORGANIZATIONAL MEETING**  
**Council Chambers – Municipal Building**  
**150 N McKenzie Ave – Gillett, WI 54124**

**TUESDAY, APRIL 17, 2018 – 6:00 PM**  
**MINUTES**

**Mayor Pecha** called the meeting to order at 6:00 PM.

**Roll Call**

**Clerk informs the Council that the Open Meeting Law has been complied with**

**Present:** Alderpersons Nanette Mohr, Irene Drake, Josh McCarthy and Marie Blaser

**Also Present:** Alderpersons Matthew Stroik and Sandy Hubbard. Mayor James Beaton, Clerk Treasurer Kim Gruetzmacher, Deputy Clerk Treasurer Chelsea Henkel, Attorney Katie Sloma, Public Works Foreman Shane Rank, Utility Operator Ron Anderson, Police Chief Jess Keplinger, Fire Chief Kurt Hicks, Librarian Kay Rankel, T&M Chairperson Jake Steldt, Judge Doug Kurek, Time Herald Editor Warren Bluhm, Mary & Morgan Stroik, and Jerry Luther.

**PUBLIC INPUT:** Jerry Luther gave congratulations to everyone for the election results and stated that working together is key to benefit the community in which we live.

**DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:**

1. Discussion & possible action on Resolution #3-2018 setting Treasurer's bond, Deputy Treasurer's bond, and Office Staff bond

**MOTION: Drake/McCarthy**

*Motion to accept Resolution 3-2018:* BE IT RESOLVED by the Common Council of the City of Gillett that the Treasurer's Bonds for the City Treasurer, Deputy Treasurer, and Office Staff be set at a minimum of \$50,000 each, to be furnished by a surety company, with the premium to be paid by the City of Gillett

**Roll Call Vote:** All voting aye - **MOTION CARRIED**

2. Discussion & possible action on Resolution #4-2018 setting official depositories

**MOTION: Mohr/Stroik**

*Motion to accept Resolution 4-2018:* BE IT RESOLVED by the Common Council of the City of Gillett, that the following financial institutions: Wells Fargo Bank, BMO Harris Bank, and Peshtigo National Bank, be designated as official depositories of the City of Gillett, and all funds are to be deposited therein.

**Voice Vote:** All voting aye - **MOTION CARRIED**

3. Discussion & possible action on Resolution #5-2018 setting official newspaper

**MOTION: Stroik/Blaser**

*Motion to accept Resolution 5-2018:* BE IT RESOLVED by the Common Council of the City of Gillett that the following newspaper, Oconto County Times Herald be designated as official newspaper of the City of Gillett.

**Voice Vote:** 5 voting aye; Drake nay - **MOTION CARRIED**

4. Election of Council President

**MOTION: Drake/Blaser**

*Motion to nominate Nanette Mohr Council President.*

**Roll Call Vote:** 5 voting aye, Mohr abstains - **MOTION CARRIED**

5. Discussion & possible action on authorizing official signees for depositories account

**MOTION: Drake/Blaser**

*Motion to have the Mayor James Beaton, Council President Nanette Mohr, Clerk Treasurer Kim Gruetzmacher, and Deputy Clerk Treasurer Chelsea Henkel as official signees for depository accounts.*

**Voice Vote:** 5 voting aye, Mohr abstains - **MOTION CARRIED**

6. Discussion & possible action on Council Committee Recommendations  
**MOTION: Stroik/Drake**  
*Motion to accept these recommendations as stated.*  
**Voice vote:** All voting aye - **MOTION CARRIED**
7. Discussion & possible action on appointments to Police & Fire Disciplinary Review Committee  
**MOTION: Drake/Mohr**  
*Motion to approve the nominations as stated.*  
**Voice vote:** All voting aye - **MOTION CARRIED**
8. Discussion & possible action on appointments to Sexual Predator Committee  
**MOTION: McCarthy/Drake**  
*Motion to appoint nominations as stated.*  
**Voice vote:** All voting aye - **MOTION CARRIED**
9. Discussion & possible action on appointment of Weed Commissioner  
**MOTION: Mohr/Drake**  
*Motion to appoint Public Works Foreman Shane Rank as Weed Commissioner.*  
**Voice vote:** All voting aye - **MOTION CARRIED**
10. Discussion & possible action on appointment to Library board  
**MOTION: Drake/Stroik**  
*Motion to appoint Nanette Mohr to the Library Board.*  
**Voice vote:** 5 voting aye, Mohr abstains - **MOTION CARRIED**
11. Discussion & possible action on appointments to Zoning Board of Appeals  
**MOTION: Drake/Mohr**  
*Motion to appoint Zoning Board of Appeals as stated.*  
**Voice vote:** 5 voting aye; McCarthy abstains - **MOTION CARRIED**
12. Discussion & possible action on appointments to Board of Review  
**MOTION: Drake/Blaser**  
*Motion to approve nomination as stated.*  
**Voice vote:** 5 voting aye; McCarthy abstains - **MOTION CARRIED**
13. Discussion & possible action on Tourism & Marketing Commission recommendations  
**MOTION: Stroik/McCarthy**  
*Motion to approve nominations as stated.*  
**Voice vote:** 4 voting aye, Stroik and McCarthy abstain - **MOTION CARRIED**
14. Discussion & possible action on Community Development Authority recommendations  
**MOTION: Drake/Stroik**  
*Motion to approve nominations as stated.*  
**Voice vote:** 4 voting aye, Mohr and McCarthy abstain - **MOTION CARRIED**
15. Discussion & possible action on appointments to Ambulance Board  
**MOTION: Drake/Mohr**  
*Motion to approve Marie Blaser to the Ambulance Board.*  
**Voice vote:** 5 voting aye, Blaser abstains - **MOTION CARRIED**

16. Discussion & possible action on appointments to Utility Committee

**MOTION: Mohr/Blaser**

*Motion to approve nominations of Louis Danielson and Ruth Spang for public members for the Utility Committee.*

**Voice vote:** All voting aye - **MOTION CARRIED**

17. Discussion & possible action on appointments to Mayor's Youth Advisory Board

**MOTION: Blaser/Stroik**

*Motion to approve nominations as stated.*

**Voice vote:** 5 voting aye, Mohr abstains - **MOTION CARRIED**

18. Discussion & possible action on other boards, commissions, and/or committees.

**MOTION: Drake/Mohr**

*Motion to approve Disaster Plan Committee as stated.*

**Voice vote:** all voting aye - **MOTION CARRIED**

19. Adjourned at 6:34 PM.

**MOTION: Drake/ Blaser**

*Motion to adjourn.*

**Voice vote:** all voting aye - **MOTION CARRIED**

Respectfully Submitted,  
Kim Gruetzmacher, Clerk Treasurer

\*A quorum of the Common Council was in attendance of this meeting.