

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
AGENDA  
**Thursday, May 3, 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 4/5, 4/16, and 4/17/18 Common Council, Special Council, and Organizational Meeting.
5. **County Supervisor Report:** Greg Sekela
6. **CDA Report:** Alderperson Mohr
7. **Library Report:** Alderperson Mohr - Written report
8. **Tourism & Marketing Commission Report:** Chairman Jake Steldt
  - a. Discussion and Possible Action on Live Streaming Meetings
  - b. Discussion and Possible Action on Gillett Community Insight Project
9. **Financial Report:** Kim Gruetzmacher
  - a. Updated Monthly Check Register Provided
10. **Police Department Report:** Police Chief Keplinger
  - a. Discussion on Incident Summary Report
  - b. Discussion on Training and Public Relations
11. **Fire Department Report:** Chief Hicks
  - a. Discussion on Training, Public Relations, and Incident Summary Report
12. **Health, Protection and License Committee Report:** Alderperson Blaser
  - a. Discussion and Possible Action on Picnic License for Steak Fry, Fourth of July, Gillett Area Firefighters Association, and Gillett Historical Society
  - b. Discussion and Possible Action on Operators License for Katie Caelwaerts and Rick Raatz
  - c. Discussion and Possible Action on ATV/UTV Ordinance 19.9-2
  - d. Discussion and Possible Action on approving a provisional liquor/cigarette/tobacco license for the R Store during the transition of ownership from May 30 to June 30.
13. **Board of Public Works Committee Report:** Alderperson Stroik
14. **Utility Committee Report:** Alderperson Drake
  - a. Discussion and Possible Action on Resolution Authorizing the Issuance and Sale of a \$840,000 Sewerage System Revenue Bond Anticipation Note
  - b. Discussion and Possible Action on Resolution Authorizing the Issuance and Sale of a \$1,363,000 Water System Revenue Bond Anticipation Note
15. **Finance and Personnel Committee Report:** Alderperson Mohr
16. **Park and Cemetery Committee Report:** Alderperson Hubbard
  - a. Discussion and Possible Action on Trailhead
17. **Planning Committee Report:** Alderperson McCarthy
18. **Clerk Treasurer's Report:** Kim Gruetzmacher
19. **Attorneys Report:** Attorney Sloma
20. **Mayor's Report:** James Beaton
  - a. Discussion and Possible Action on appointing Debbie Rudie to Police and Fire Disciplinary Committee
  - b. Discussion and Possible Action on appointing Ron Lambrecht to Community Development Authority
21. 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.

5/2/2018 2:03:17 PM