

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
AGENDA
Thursday, June 7, 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 May 3, 2018
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Mohr - Written report
7. **Tourism & Marketing Commission Report:** Chairman Jake Steldt
8. **Financial Report:** Kim Gruetzmacher
 - 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 accepting Officer Baeten's Resignation
 - b. Discussion and Possible Action on Operator Licenses for Ed Erickson, Patricia Randals, David Dietrich, Kimberly Borkovec, Denise Hicks, Kirk Pearsall, Donna Olson, Ali Elsner, Nancy DesJarlais, Gary Pemrich, Tracie Delzer, Dana Peterson, Jessica Brassfield, Bonnie Wetzel, Donna Kilmer, Esther Verhagen, Nicholas Blumreich, Roxanne Reed, Anna Verhagen, Richard Moffat, Jacqueline Pendleton, Heather Adamski, Jessica Brassfield
 - c. Discussion and Possible Action on CITY OF GILLETT ALCOHOL LICENSE APPLICATIONS
-The following have applied for alcohol license renewals with the City of Gillett for the period of July 1, 2018 through June 30, 2019. Said renewals will be presented to the City Council on June 7, 2018 for possible approval/denial.

Class A Fermented Malt Beverage

Pat's Market, Inc. d/b/a Pat's Market; Agent-Dayton Borneman, 117 N McKenzie Ave, Gillett, WI 54124

Class B Fermented Malt Beverage & Class B Liquor

Spirits of Gillett LLC; Agent-Vicky Pemrich, 145 N McKenzie Ave, Gillett, WI 54124

Me and My House LLC d/b/a Carriage House, Agent- Legal Inc Corp Services, President-Pamela Ellman, 100 N Lake Ave, Gillett, WI 54124

Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

Thomas Fullerton d/b/a Fullerton's Bar, 109 N Lake Ave, Gillett, WI 54124

-The following have applied for an Original Alcohol License with the City of Gillett for the period of July 1, 2018 through June 30, 2019. Said Original License will be presented to the City Council on June 7, 2018 for possible approval/denial.

Class A Fermented Malt Beverage & Class A Liquor

Riiser Fuels, LLC. d/b/a R Store #19; Agent-Amber Zubricky, 200 N McKenzie Ave, Gillett, WI 54124

Class B Fermented Malt Beverage & Class B Liquor

Todd Druckrey d/b/a The Fifth Wheel, 206 East Railroad Street, Gillett, WI 54124

c. Discussion and Possible Action on CITY OF GILLETT TOBACCO LICENSE

-The following establishments have applied for Tobacco License renewals from the City of Gillett for the period of July 1, 2018 through June 30, 2019. Said renewals will be presented to the City Council on June 7,

2018 for possible approval/denial.

Pat's Market Inc. d/b/a Pat's Market; Agent-Dayton Borneman, 117 N McKenzie Ave, Gillett, WI 54124

Spirits of Gillett LLC; Agent-Vicky Pemrich, 145 N McKenzie Ave, Gillett, WI 54124

Family Dollar Stores of Wisconsin, Inc. #29424, 109 N McKenzie Ave, Gillett, WI 5412

Thomas Fullerton d/b/a Fullerton's Bar, 109 N Lake Ave, Gillett, WI 54124

-The following establishments have applied for Tobacco License Original from the City of Gillett for the period of July 1, 2018 through June 30, 2019. Said original license will be presented to the City Council on June 7, 2018 for possible approval/denial.

Riiser Fuels, LLC. d/b/a R-Store #19; Agent-Amber Zubricky, 200 N McKenzie Ave, Gillett, WI 54124

Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

12. **Board of Public Works Committee Report:** Alderperson Stroik
 - a. Discussion and Possible Action on Scotts Construction for Seal Coating Roads
 - b. Discussion and Possible Action on Crack Filling Services
 - c. Discussion and Possible Action on Tri-Star Builders repairing canopy at Fire Station
13. **Utility Committee Report:** Alderperson Drake
 - a. Discussion and Possible Action on CMAR
 - b. Discussion and Possible Action on CMAR Resolution
14. **Finance and Personnel Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on Presale Report and Application Resolution
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible Action on Civic Club fence and gate
16. **Planning Committee Report:** Alderperson McCarthy
 - a. Discussion and Possible Action on lowering price of lot 15 in Ridgewood Heights
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
 - a. Discussion and Possible Action on approving Town of Doty and Town of Townsend to join our Joint Municipal Court
 - b. Discussion on Arbor Day June 14, 2018 for the City of Gillett
18. **Attorneys Report:** Attorney Sloma
19. **Mayor's Report:** James Beaton
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.