

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
AGENDA

**Thursday, November 1, 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 October 4, 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 Fire Department/ Fire Trucks
  - b. Discussion and Possible action on Fireworks Permit for Christmas in the Park
12. **Board of Public Works Committee Report:** Alderperson Stroik
  - a. Discussion and Possible Action on approval of construction bills and pay requests
13. **Utility Committee Report:** Alderperson Drake
  - a. Discussion and Possible Action on approval of construction bills and pay requests
  - b. Discussion and Possible Action on new utility computer
  - c. Discussion and Possible Action on meter reading software
  - d. Discussion and Possible Action on prescreen
14. **Finance and Personnel Committee Report:** Alderperson Mohr
  - a. Discussion and possible action on boiler repair/issues
  - b. Discussion and possible action on R&R Assessing Services 2019 & 2020 contract
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
  - a. Discussion and possible action on results of poll taken for Trailhead Location Site 1/Site 2
16. **Planning Committee Report:** Alderperson McCarthy
  - a. Discussion and Possible Action on resolution approving project plan amendment #2 to Tax incremental finance district NO. 3
  - b. Discussion and Possible Action on raze order for 212 E Main Street
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
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.