

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

Thursday, December 6, 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 November 1, 2018
5. Discussion and possible action on Dark Store Loopholes 101 video
6. **CDA Report:** Alderperson Mohr
7. **Library Report:** Alderperson Mohr - Written report
8. **Tourism & Marketing Commission Report:** Chairman Jake Steldt
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 Operator's License for Donald Swearinggen
 - b. Discussion and Possible action on Operator's License for Dawn Moffat
 - c. Discussion and Possible action on Police Department Service Fees
 - d. Discussion and Possible action on E-Cigarette/Tobacco/Nicotine Ordinance
13. **Board of Public Works Committee Report:** Alderperson Stroik
 - a. Discussion and Possible Action on approval of construction bills and pay requests: Pay request for \$186,043.62 for public works portion to DeGroot Construction and pay request for \$10,510.39 for public works portion to Ayres.
14. **Utility Committee Report:** Alderperson Drake
 - a. Discussion and Possible Action on approval of construction bills and pay requests: Pay request to Ayres for construction management of \$5,937.89 for water portion, \$7,787.43 sewer portion, \$19,610.70 road portion, and pay request to DeGroot for \$188,314.09 water portion, and \$137,954.57 sewer portion.
15. **Finance and Personnel Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on approval of 2019 Budget
 - b. Discussion and Possible Action on Budget Resolution
16. **Park and Cemetery Committee Report:** Alderperson Hubbard
17. **Planning Committee Report:** Alderperson McCarthy
18. **Clerk Treasurer's Report:** Kim Gruetzmacher
 - a. Discussion & possible action on Mayor's election inspector appointments for a two year term: Carol Swim, Betty Bubolz, Theresa Nelson, Kevin Smith, Darlene Fleischmann, Pat Fisher, Autumn Covert, Jane Frederick, Leone Christensen, Chuck Mohr, Marlene Wozniak, and Marie Blaser.
19. **Attorneys Report:** Attorney Sloma
20. **Mayor's Report:** James Beaton
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.