

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

Thursday, May 2, 2019 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 Common Council April 4, 2019 and April 16, 2019 Reorganizational Meeting
5. **CDA Report:** Alderperson
6. **Library Report:** Alderperson Rudie - Written Report
7. **Tourism & Marketing Commission Report:** Chairman Jake Steldt
8. **Financial Report:** Chelsea Anderson
 - a. Updated Monthly Check Register Provided
9. **Police Department Report:** Interim Police Chief Schneider
 - 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 Rudie
 - a. Discussion and Possible action on Parking Passes
 - b. Discussion and Possible action on Event Ordinance
 - c. Discussion and Possible action on Operator License for Crystal Moesch
12. **Board of Public Works Committee Report:** Alderperson Stroik
13. **Utility Committee Report:** Alderperson Mohr
14. **Finance and Personnel Committee Report:** Alderperson McCarthy
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible action on approving the quotes and estimates for \$92,810.97 of Huffcutt's quote for Wolverine Restroom of \$74,475.00, WE Energies put in electrical service quote of \$1,910.97, Marlin Wiskow electrical work for \$1,135.00, KS Soper Plumbing quote \$2,000.00, Fischer Concrete footings \$2,790.00, Gumieny Escavating for footings estimate \$7,000.00, blacktop estimate \$2,000.00, and concrete sidewalk estimate of \$1,500.
 - b. Discussion and Possible action on approving the quote/Contract from Ayres and Associates for surveying, services, and administration work for \$6,550.00.
16. **Planning Committee Report:** Alderperson Blaser
17. **Clerk Treasurer's Report:** Chelsea Anderson
18. **Attorneys Report:** Attorney Sloma
19. **Mayor's Report:** Mayor 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.