

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

Thursday, June 6, 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
5. **CDA Report:** Alderperson McCarthy
 - a. Discussion and Possible action on Easement
6. **Library Report:** Alderperson Rudie - 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 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 Aid Agreement
 - b. Discussion and Possible action on Bond Schedule Fee for Special Event
 - c. Discussion and Possible action on Rental Maintenance Ordinance
 - d. Discussion and Possible action on Lash Extension Home Occupation permit for 130 S. Elm Ave
 - e. Discussion and Possible Action on Gillett Civic Club and City of Gillett Fire Department Picnic License
 - f. Discussion and Possible action on Fireworks Permits for the Truck Show and Fourth of July
 - g. 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, LouAnn Cibulka, Jean Farley, Rachel Borneman, Heather Adamski, Jacqueline Pendleton, Richard Moffat, Anna Verhagen, Roxanne Reed, Nicholas Blumreich, Esther Verhagen, Donna Kilmer, Bonnie Wetzal, Emilee Kondi, Anastasia Lizarraga, Chris Engebretsen, Rick Raatz, Sandra Koszarek, and Katie Caelwaerts
 - h. Discussion and Possible Action On Alcohol Licenses for Renewals to recommend to council

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

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

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

- i. Discussion and Possible Action On Tobacco License Renewals to recommend to council

-Pat's Market Inc. d/b/a Pat's Market; Agent-Dayton Borneman, 117 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
- 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
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on Wisconsin Department of Natural Resources NR-208 – Compliance Maintenance Resolution #5-2019
14. **Finance and Personnel Committee Report:** Alderperson McCarthy
 - a. Discussion and Possible Action Resolution #4-2019 for Wisconsin Public Employers' Group Health Insurance Program
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible Action on Purchasing Mulch
16. **Planning Committee Report:** Alderperson Blaser
 - a. Discussion and Possible action on Bay Lake Regional for 20 Year Comprehensive Plan
 - b. Discussion and Possible action on building permit for We Energies and Sue Hertwig
 - c. Discussion and Possible action on Rental Maintenance Ordinance
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.