

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

Thursday, July 11, 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 June 6, 2019
5. **CDA Report:** Alderperson McCarthy
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 St John's Catholic Church Picnic License
 - b. Discussion and Possible Action on an Operator License for Ann Henrichs and Roxanne Reed
 - c. Discussion and Possible Action on fire truck
12. **Board of Public Works Committee Report:** Alderperson Stroik
 - a. Discussion and Possible Action on We Energies Substation Work Request at zero cost to the City
 - b. Discussion and Possible Action on crack filling services for \$7,000
 - c. Discussion and Possible Action on Scott Construction for \$23,000 for seal coating Elm Ave, Mirro Ave, Washington Street, and East and West Park Street.
 - d. Discussion and Possible Action on Scott Construction seal coat of recycling center for \$2,700
 - e. Discussion and Possible Action on F19 Front Loader project and proposed RD funding
 - f. Discussion and Possible Action on pay request
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on pay request #6
14. **Finance and Personnel Committee Report:** Alderperson McCarthy
 - a. Discussion and Possible Action on Clerk's Office Summer Hours Memorial Day through Labor Day 8:00 a.m. to Noon.
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible Action on Trailhead Final Submittal
16. **Planning Committee Report:** Alderperson Blaser
 - a. Discussion and Possible action on building permit for 300 N McKenzie Accessory Building
 - b. Committee may go into closed session to discuss matters 19.85(1)e Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties.
 - c. Committee will return to open session and may take action on matters discussed in closed session.
 - d. Discussion and Possible action on Selling Ridgewood Lot 1
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
18. **Attorneys Report:** Attorney Sloma
19. **Mayor's Report:** James Beaton
20. Adjourn