

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

Thursday, September 5, 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 August 1, 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 Operator Licenses
12. **Board of Public Works Committee Report:** Alderperson Stroik
 - a. Discussion and Possible Action on Proposed project and RD funding Front Loader
 - b. Discussion and Possible Action on accepting the Estimate from Dearco for \$938 to repair the window at 137 S Lake Zahn's Garage.
 - c. Discussion and Possible Action on Pay Request #7 -\$184,100.11
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on Pay Request #7 \$78,586.90 Sewer portion, \$70,460.03 Water portion-total \$149,046.93
 - b. Discussion and Possible Action on generator and well #2
14. **Finance and Personnel Committee Report:** Alderperson McCarthy
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible Action on setting a fee for parking in the park for ATV/UTV/Snowmobile trail use at \$3 per stay. Seasonal passes will be available at City Hall for \$20 per season (ATV UTV season/Snowmobile season)
16. **Planning Committee Report:** Alderperson Blaser
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.

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