

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

Thursday, October 3, 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 September 5, 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
 - b. Discussion and Possible Action on 5 Way Police Mutual Aid Agreement
11. **Health, Protection and License Committee Report:** Alderperson Rudie
 - a. Discussion and Possible Action on Operator License for Jenny Nuemann and Cynthia Wolford
 - b. Discussion and Possible Action on Alcohol License for Diamond Jubilee
12. **Board of Public Works Committee Report:** Alderperson Stroik
 - a. Discussion and Possible Action on AG Electric Service street light repair
 - b. Discussion and Possible Action on First Street retaining wall to be completed by Apple Valley for \$6,594.63
 - c. Discussion and Possible Action on Pay Request #8
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on Pay Request #8
 - b. Discussion and Possible Action on generator and well #2
14. **Finance and Personnel Committee Report:** Alderperson McCarthy
 - a. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.
 - b. Committee will return to open session and may take action on matters discussed in closed session.
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible Action on voluntary donation box to be put in Zippel Park parking lot for ATV/UTV/Snowmobile parking
 - b. Discussion and Possible Action on Cemetery Headstone Repair by Oconto County Monument for \$2,795
 - c. Discussion and Possible Action on Special Event permit for City's Diamond Jubilee
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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