

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

Thursday, February 6, 2020 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 January 2, 2020
5. **CDA Report:** Alderperson McCarthy
6. **Library Report:** Alderperson Rudie - Written report
 - a. Discussion and Possible Action on appointing Irene Drake to the Library Board
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 hiring of a full time and/or part time police officer
 - b. Discussion and Possible Action on operator's license for Mallory Gibson, Logan Woodke, Richard Owen and Chuck Anzelone
 - c. Discussion and Possible Action on a Picnic license for Finnegan Lake Walleye Club for 2-29-2020
12. **Board of Public Works Committee Report:** Alderperson Stroik
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on raising the sewer rehab fee \$5.00 a month
14. **Finance and Personnel Committee Report:** Alderperson McCarthy
 - a. Discussion and Possible Action on Financing for the Front End Loader to borrow \$100,000 for 3 years at 2.95% interest at Peshtigo National Bank and that the money from the sale of the old front-end loader will be applied to the loan and that the \$50,000 USDA grant money will be applied against the loan of the front-end loader
15. **Park and Cemetery Committee Report:** Alderperson Hubbard
16. **Planning Committee Report:** Alderperson Blaser
17. **Clerk Treasurer's Report:** Kim Gruetzmacher
 - a. Discussion and Action on Mayor's election inspector appointments for a two-year term: Carol Swim, Betty Bubolz, Theresa Nelson, Kevin Smith, Darlene Fleischmann, Pat Fisher, Autumn Covert, Jane Frederick, Leone Christensen, Chuck Mohr, Marlene Wozniak, and Marie Blaser.
18. **Attorneys Report:** Attorney Sloma
19. **Mayor's Report:** Interim Mayor Josh McCarthy
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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