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

#### Thursday, June 2, 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 March 5, 2020- April 21, 2020- and May 4, 2020
- 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 Blaser
  - a. Discussion and Possible Action on firework permits
  - b. Discussion and Possible Action on Home Occupation permit for Unique Perfections
  - c. Discussion and Possible Action on Picnic License for Corn Roast August 14, 2020 and 4<sup>th</sup> of July
  - d. 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, Roxanne Reed, Nicholas Blumreich, Esther Verhagen, Donna Kilmer, Bonnie Wetzel, Emilee Kondi, Chris Engebretsen, Rick Raatz, Jacob Hintz, Katie Caelwaerts, Rick Raatz, Jennifer Neumann, and Jennifer Kumm.
  - e. Discussion and Possible Action On Alcohol Licenses for Renewals and Originals 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
- -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
- John Timm at 100 N Lake Ave
- -Johnny T's bar and Delli at 108 N Lake Ave, Gillett WI 54124 Agent John Timm

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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<u>Class A Fermented Malt Beverage & Class A Liquor</u>-GPM Southeast LLC. d/b/a R Store #19; Agent-Amber Zubricky, 200 N McKenzie Ave, Gillett, WI 54124

- f. 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
- -GPM Southeast,, 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

- a. Discussion and Possible action on Truck Show Parade
- b. Discussion and Possible Action on 4th of July Parade
- c. Discussion and Possible Action on Mobile Home Park Driveways on E. First Street
- 13. **Utility Committee Report:** Alderperson Mohr
  - a. Discussion and Possible action on approving CMAR
- 14. Finance and Personnel Committee Report: Alderperson Hubbard
  - a. Discussion and Possible action on approving code book contract
- 15. Park and Cemetery Committee Report: Alderperson Rudie
  - a. Discussion and Possible Action on Truck Show Park Rental for June 19 21st, 2020
  - b. Discussion and Possible Action on June 7<sup>th</sup> Park Rental Hope Community Church Gillett Life Group
- 16. Planning Committee Report: Alderperson Spaulding
  - a. Discussion and Possible action on approving the 20 Year Comprehensive Plan
- 17. Clerk Treasurer's Report: Kim Gruetzmacher
- 18. **Attorneys Report:** Attorney
- 19. Mayor's Report: Mayor Josh McCarthy
- 20. Adjourn

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