

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

Thursday, August 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 June 4, 2020 and Special Council July 15, 2020
5. **CDA Report:** Alderperson McCarthy
6. **Library Report:** Alderperson Rudie - Written report
7. **Tourism & Marketing Commission Report:** Chairman Jake Steldt
8. **Financial Report:** Chelsea Anderson
 - 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 Operator License for Chuck Anzelone, Richard Owen, Kristy Stanelle, and Julie Schaal
 - b. Discussion and Possible Action On Original Alcohol License
Class B Fermented Malt Beverage & Class B Liquor
- John Timm Johnny T's Bar and Deli DBA Margarita Mexican Restaurant at 100 N Lake Ave Gillett WI 54124
 - c. Discussion and Possible Action On approving Chicken Ordinance
12. **Board of Public Works Committee Report:** Alderperson Stroik
 - a. Discussion and Possible Action on State DOT Road Construction parking lanes on the sides of highway
 - b. Discussion and Possible Action on selling lot to L&N
 - c. Discussion and Possible Action on approving Harters quote, two carts per unit for recycling and garbage, size 64 gallon, for a 5 year contract.
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on loan resolution #3-46 sewer original, water original, sewer COR(cost overrun), and water COR (cost overrun)
5-2020 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,749,000 WATER SYSTEM MORTGAGE REVENUE BONDS OF THE CITY OF GILLETT, OCONTO COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS

6-2020 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$938,000 SEWERAGE SYSTEM MORTGAGE REVENUE BONDS OF THE CITY OF GILLETT, OCONTO COUNTY, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS

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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- b. Discussion and Possible Action on removing the emergency declaration of health and safety on Forest Avenue
14. **Finance and Personnel Committee Report:** Alderperson Hubbard
- a. Discussion and Possible Action on hiring Hanaway Ross Law Firm of Green Bay for our City Attorney
 - b. Discussion and Possible Action on Clerk-Treasurer's Resignation
 - c. Discussion and possible on action on accepting Judge resignation and appointing Randy Winkler as Judge
 - d. Discussion and possible on action on outsourcing accounting to Kerber Rose
 - e. Discussion and possible on action on hiring Chelsea Anderson for the Clerk Treasurer Position
 - f. Discussion and possible on action on Adding 5% Administration Fees to Invoices
 - g. Discussion and possible on action on city hall hours of Monday through Thursday 8:00am-4:00pm.
15. **Park and Cemetery Committee Report:** Alderperson Rudie
- a. Discussion and Possible Action on increasing rate for James Kasten from \$600.00 to 650.00 for grave and 250.00 to 300.00 for cremations.
 - b. Discussion and Possible Action on raising grave openings and cremations on fee schedule, send to paper for publication
16. **Planning Committee Report:** Alderperson Spaulding
17. **Clerk Treasurer's Report:** Chelsea Anderson
18. **Attorneys Report:** Hanaway Ross Law Firm
19. **Mayor's Report:** Mayor McCarthy
20. Adjourn

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