

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

**Thursday, September 3, 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 August 4, 2020 and Special August 26, 2020
5. **CDA Report:** Alderperson
6. **Library Report:** Alderperson Rudie - 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
12. **Board of Public Works Committee Report:** Alderperson Stroik
  - a. Discussion and possible on action on purchasing a 14-foot blade for the wheel loader not to exceed \$17,000 dollars, money to be taken from Public Works Equipment Savings.
13. **Utility Committee Report:** Alderperson Mohr
  - a. Discussion and possible on action on approving Ayres Contract for septage receiving for \$103,200 for A and B preliminary and final designs
14. **Finance and Personnel Committee Report:** Alderperson Hubbard
  - a. Discussion and possible on action on hiring Ron Anderson as Utility/Public Works Department Head
  - b. Discussion and possible on action on promoting Ashley Strehlow to Full Time
  - c. Discussion and possible on action on hiring Tonni Larson for the Deputy Clerk Treasurer Position
  - d. Discussion and possible on action on extending contract with Hanaway Ross Law Firm for one year 2021
15. **Park and Cemetery Committee Report:** Alderperson Rudie
16. **Planning Committee Report:** Alderperson Spaulding
  - a. Discussion and possible on action on 20 Year Comprehensive Plan Final Adoption
17. **Clerk Treasurer's Report:** Chelsea Anderson
18. **Attorneys Report:** Hanaway Ross Law Firm
19. **Mayor's Report:** Mayor 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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