

**CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING**

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

THURSDAY, OCTOBER 7, 2021 AT 6:00 PM

AGENDA

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 2, 2021
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Rudie
7. **Tourism & Marketing Commission**
8. **Financial Report:** Clerk Treasurer
 - a. Updated Monthly Check Register Provided and Budget
9. **Police Department Report:** Police Chief Breitenbach
 - a. Discussion on Training, Public Relations, and Incident Summary Report
10. **Fire Department Report:** Fire 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 licenser for Don Waranka and Kim Holmes
 - b. Discussion and Possible Action On hiring Analise Sharpless for full time patrol officer
12. **Board of Public Works Committee Report:** Alderperson Stroik
 - a. Discussion and Possible Action On Bridge Study
 - b. Discussion and Possible Action On removing grass and adding stone with a landscape barrier in the cul-de-sac in Ridgewood
 - c. Discussion and Possible Action On approval for Martell Construction to add curb and gutter to Second Street, invoice to be paid out of Wheel Tax for \$17,470.00
13. **Utility Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action On approve Crane Engineering to rebuild the pumps for \$8,256.00
 - b. Discussion and Possible Action On Motion to approve remodeling at 137 South Lake Street
14. **Finance and Personnel Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible Action approving Ordinance 3.12 Wards and finalizing Redistricting
 - b. Discussion and Possible Action Motion to approve being excused from meetings if you are exposed to covid, do not come to the meeting, or contact clerk to set up virtually.
15. **Park and Cemetery Committee Report:** Alderperson Rudie
16. **Planning Committee Report:** Alderperson Spaulding
17. **Clerk Treasurer's Report:** Clerk Treasurer
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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