

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, FEBRUARY 3, 2022 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 January 6, 2022
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Rudie
 - a. Discussion and Possible Action On approving Library Board Member
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
12. **Board of Public Works Committee Report:** Alderperson Stroik
13. **Utility Committee Report:** Alderperson Mohr
14. **Finance and Personnel Committee Report:** Alderperson Hubbard
 - a. Discussion and Possible Action on Post Issuance Debt Compliance Policy, Procedures, and Resolution 2-2022 Adopting Post Issuance Debt Compliance Policy for Tax exempt and tax advantaged Governmental Bonds
 - b. Discussion and Possible Action on Resolution 3-2022 Resolution Authorizing the Issuance and Sale of \$2,040,000 General Obligation Refunding Bonds, Series 2022A
15. **Park and Cemetery Committee Report:** Alderperson Rudie
16. **Planning Committee Report:** Alderperson Spaulding
 - a. Discussion and Possible Action On rezoning 112 W. Pine St. Gillett, WI, 217 N. McKenzie Ave. Gillett, WI, and 209 N. McKenzie Ave. Gillett, WI
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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