

**CITY OF GILLETT
COMMON COUNCIL ORGANIZATIONAL MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, APRIL 19, 2022 – AT 6:00 PM
MINUTES**

1. **Mayor McCarthy** called the meeting to order at 6:00 PM
2. **Roll Call**
Clerk informs the Council that the Open Meeting Law has been complied with
Present: Alderpersons Debbie Rudie, Jon Gildemeister, Nanette Mohr, and Matt Stroik
Also Present: Mayor Josh McCarthy, Clerk Treasurer Chelsea Anderson, Public Works Foreman and Utility Operator Ron Anderson, and Katie Daul from Tourism and Marketing Commission. Marie Blaser is excused. Gary Spaulding is absent.
3. **PUBLIC INPUT: None**
4. Discussion & possible action on Resolution #4-2022 setting Treasurer's bond, Deputy Treasurer's bond, and Office Staff bond.
MOTION: Mohr/Stroik
Motion to approve Resolution 4-2022: BE IT RESOLVED by the Common Council of the City of Gillett that the Treasurer's Bonds for the City Treasurer, Deputy Treasurer, and Office Staff be set at a minimum of \$50,000 each, to be furnished by a surety company, with the premium to be paid by the City of Gillett
Roll Call Vote: All Voting Aye - **MOTION CARRIED**
5. Discussion & possible action on Resolution #5-2022 setting official depositories
MOTION: Stroik/Mohr
Motion to approve Resolution 5-2022: BE IT RESOLVED by the Common Council of the City of Gillett, that the following financial institutions: Flagstar Bank, Peshtigo National Bank, and Wisconsin Department of State Trust Funds be designated as official depositories of the City of Gillett, and all funds are to be deposited therein.
Voice Vote: All Voting Aye - **MOTION CARRIED**
6. Discussion & possible action on Resolution #6-2022 setting official newspaper
MOTION: Stroik/Mohr
Motion to approve Resolution 6-2022: BE IT RESOLVED by the Common Council of the City of Gillett that the following newspaper, Oconto County Times Herald be designated as official newspaper of the City of Gillett.
Voice Vote: All Voting Aye - **MOTION CARRIED**
7. Election of Council President
Rudie Nominates Matt Stroik
MOTION: Rudie/
Motion for Matt Stroik to become Council President.
MOTION FAILS
MOTION: Rudie/Gildemeister
Motion for Matt Stroik to become Council President.
Roll Call Vote: Gildemeister Aye, Rudie Aye, Mohr Nay - **MOTION CARRIED**
8. Discussion & possible action on authorizing official signees for depositories account
MOTION: Rudie/Mohr
Motion to have the Mayor Josh McCarthy, Council President Matt Stroik, Clerk Treasurer Chelsea Anderson, and Deputy Clerk Treasurer Lisa Anderson as official signees for depository accounts.
Voice Vote: All Voting Aye- **MOTION CARRIED**

9. Discussion & possible action on Council Committee Recommendations

MOTION: Rudie/Stroik

Motion to move Mohr from Finance and Personnel to Parks and Cemetery and Stroik from Parks and Cemetery to Finance and Personnel.

Voice Vote: Voting Aye Stroik, Rudie; Voting Nay Mohr, Gildemeister - **MOTION TIED**

Mayor breaks tie and votes in favor to move Mohr from Finance to Parks and Stroik from Parks to Finance.

MOTION: Stroik/Rudie

Motion to accept recommendations below:

Public Works- Stroik, Mohr, Blaser

Finance and Personnel- Rudie, Stroik, Gildemeister

Health Protection and License- Blaser, Spaulding, Rudie

Utility- Mohr, Stroik, Blaser

Planning- Spaulding, Gildemeister, Rudie

Parks and Cemetery-Gildemeister, Mohr, Spaulding

Voice Vote: Voting Aye Rudie, Stroik, and Gildemeister; Voting Nay Mohr - **MOTION CARRIED**

10. Discussion & possible action on appointments to Police & Fire Disciplinary Review Committee

MOTION: Stroik/Rudie

Motion to approve the Police & Fire Disciplinary Review Committee to include Carol Swim, Michelle Magee, and Tom Wolfgram.

Voice Vote: All Voting Aye - **MOTION CARRIED**

11. Discussion & possible action on appointments to Sexual Predator Committee

MOTION: Stroik/Rudie

Motion to approve Sexual Predator Committee to include Police Shane Breitenbach, Karen Herzog, Debbie Rudie, Katie Daul, and Kevin Magee.

Voice Vote: All Voting Aye - **MOTION CARRIED**

12. Discussion & possible action on appointment of Weed Commissioner

MOTION: Rudie/Stroik

Motion to appoint Public Works and Utility Department Head Ron Anderson.

Voice Vote: All Voting Aye - **MOTION CARRIED**

13. Discussion & possible action on appointment to Library board

MOTION: Rudie/Gildemeister

Motion to appoint Marie Blaser to the Library Board.

Voice Vote: All Voting Aye - **MOTION CARRIED**

14. Discussion & possible action on appointments to Zoning Board of Appeals

MOTION: Stroik/Mohr

Motion to approve Zoning Board of Appeals to include Marie Blaser, Steve Vandermause, Ruth Spang, Tom Wolfgram, and Darlene Fleishmann.

Voice Vote: All Voting Aye - **MOTION CARRIED**

15. Discussion & possible action on appointments to Board of Review

MOTION: Rudie/Mohr

Motion to approve Board of Review to include Mayor Josh McCarthy, Matthew Stroik, and Clerk Chelsea Anderson.

Voice Vote: All Voting Aye - **MOTION CARRIED**

16. Discussion & possible action on Tourism & Marketing Commission recommendations
MOTION: Stroik/Mohr
Motion to approve Tourism & Marketing Commission to include Gary Spaulding, Jon Gildemeister, Katie Daul, Keri Hicks, Tonia Kruschke, and open positions to fill.
Voice Vote: All Voting Aye - **MOTION CARRIED**

17. Discussion & possible action on Community Development Authority recommendations
MOTION: Stroik/Rudie
Motion to approve Community Development Authority to include Gary Spaulding, Nanette Mohr, Katie Daul, Ron Lambrecht, and 3 open spots to fill.
Voice Vote: All Voting Aye, Mohr Abstains - **MOTION CARRIED**

18. Discussion & possible action on appointments to Ambulance Board
MOTION: Mohr/Rudie
Motion to approve Marie Blaser to the Ambulance Board.
Voice Vote: All Voting Aye - **MOTION CARRIED**

19. Discussion & possible action on appointments to Utility Committee
MOTION: Mohr/Stroik
Motion to approve Louis Danielson and Ruth Spang for community members for the Utility Committee.
Voice Vote: All Voting Aye - **MOTION CARRIED**

20. Discussion & possible action on appointments to Mayor's Youth Advisory Board
MOTION: Mohr/Gildemeister
Motion to approve Mayor's Youth Advisory Board as a subcommittee.
Voice Vote: All Voting Aye - **MOTION CARRIED**

21. Discussion & possible action on other boards, commissions, and/or committees.
MOTION: Mohr/Rudie
Motion to approve Disaster Plan Committee to include Utility and Public Works Department Head Ron Anderson, Fire Chief Kurt Hicks, Tracy Ondik from Gillett Ambulance and Police Chief Shane Breitenbach.
Voice Vote: All Voting Aye - **MOTION CARRIED**

22. Adjourned at 6:20 PM.
MOTION: Mohr/Stroik
Motion to adjourn.
Voice Vote: All Voting Aye - **MOTION CARRIED**

Respectfully Submitted,
Chelsea Anderson Clerk Treasurer

*A quorum of the Common Council was in attendance of this meeting.