

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, AUGUST 4, 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 July 7, 2022
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson
7. **Tourism & Marketing Commission:** Katie Daul
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 an Operator License for Linda Trudeau, April Caldwell, and Ellen Kessler
 - b. Discussion and Possible Action on
Class B Fermented Malt Beverage & Class B Liquor
-The Social, Joseph Quance, 108 N Lake Street, Gillett, WI 54124
 - c. Discussion and Possible Action on tobacco/cigarette retail license for The Social, Joseph Quance, 108 N Lake Street, Gillett, WI 54124
 - d. Discussion and Possible Action on Chicken Ordinance
 - e. Discussion and Possible Action on Ridgewood Covenants
 - f. Discussion and Possible Action on Sign Ordinance
 - g. Discussion and Possible Action to rescind Golf Cart Ordinance because we do not meet State Statute
 - h. Discussion and Possible Action on Home Occupation Permit for 315 N McKenzie High Falls Metal
 - i. Discussion and Possible Action On Quotas for Class A intoxicating liquors and Class A Fermented Malt Beverage licenses – sale off premises
12. **Board of Public Works Committee Report:** Alderperson Stroik
13. **Utility Committee Report:** Alderperson Mohr
14. **Finance and Personnel Committee Report:** Alderperson Rudie
 - a. Discussion and possible action on creating debt reserve account(s) in Local Government Investment Pool per USDA loan requirements for water and sewer
 - b. Discussion and possible action on splitting water and sewer accounts per USDA loan requirements
15. **Park and Cemetery Committee Report:** Alderperson Gildemeister

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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16. **Planning Committee Report:** Alderperson Spaulding
 - a. Discussion and Possible Action on Garage Permits for 128 E First Street- Rowell, 129 W Pine Street -Wynkoop, and 106 N Zippel Avenue -Grezlak
 - b. Discussion and Possible Action on Fence Permit at 160 W Park Street – Ort
 - c. Discussion and Possible Action on 209 E Armstrong Street Gillett WI 54124
 - d. Discussion and Possible action on a variance for a 136 foot curb opening for Spaulding Construction
17. **Clerk Treasurer’s Report:** Clerk Treasurer
18. **Attorneys Report:** Hanaway Ross Law Firm
19. **Mayor's Report:** Mayor McCarthy
20. **Adjourn**

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