

CITY OF GILLETT
COMMON COUNCIL ORGANIZATIONAL MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, APRIL 18, 2023 – 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 Jon Gildemeister, Nanette Mohr, Jacob Ketchem, Jerry Luther, and Irene Drake.
Also Present: Mayor Josh McCarthy, Clerk Treasurer Chelsea Anderson, Utility Operator Ron Anderson, Public Works Foreman Nate Anderson, and Chief of Police Shane Breitenbach. Public Ashley Schmidt, Timothy Tennant, and Virginia Saurbeir. Alderperson Marie Blaser is excused.
3. **PUBLIC INPUT: None**
4. Discussion & possible action on Resolution #1-2023 setting Treasurer's bond, Deputy Treasurer's bond, and Office Staff bond.
MOTION: Mohr/Drake
*Motion to approve **Resolution 1-2023: 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 #2-2023 setting official depositories
MOTION: Mohr/Drake
*Motion to approve **Resolution 2-2023: BE IT RESOLVED** by the Common Council of the City of Gillett, that the following financial institutions: Flagstar Bank, Peshtigo National Bank, CoVantage Credit Union 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 #3-2023 setting official newspaper
MOTION: Mohr/Drake
*Motion to approve **Resolution 3-2023: 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
Drake nominates Mohr, Luther Nominates Mohr
MOTION: Drake/Luther
Motion for Nanette Mohr to be Council President.
Voice Vote: All Ayes- Mohr Abstains - **MOTION CARRIED**
8. Discussion & possible action on authorizing official signees for depositories account
MOTION: Mohr/Luther
Motion to have the Mayor Josh McCarthy, Council President Nanette Mohr, Clerk Treasurer Chelsea Anderson, and Deputy Clerk Treasurer Lisa Anderson as official signees for depository accounts.
Roll Call Vote: All Voting Aye -Mohr Abstains- **MOTION CARRIED**

9. Discussion & possible action on Council Committee Recommendations
MOTION: Drake/Mohr
Move Luther from HPL to Parks, Ketchem from Parks to HPL

Motion to accept recommendations below:
Public Works- Luther, Drake, Blaser
Finance and Personnel- Mohr, Ketchem, Gildemeister
Health Protection and License- Blaser, Ketchem, Drake
Utility- Drake, Luther, Blaser
Planning- Ketchem, Mohr, Gildemeister
Parks and Cemetery-Gildemeister, Mohr, Luther
Voice Vote: All Voting Aye - **MOTION CARRIED**

10. Discussion & possible action on appointments to Police & Fire Disciplinary Review Committee
MOTION: Drake/Mohr
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: Drake/Mohr
Motion to approve Sexual Predator Committee to include Police Shane Breitenbach, Karen Herzog, Kevin Magee, Abraham Frederickson, and one vacancy to be determined.
Voice Vote: All Voting Aye - **MOTION CARRIED**

12. Discussion & possible action on appointment of Weed Commissioner
MOTION: Mohr/Drake
Motion to appoint Public Works Foreman Nate Anderson.
Voice Vote: All Voting Aye - **MOTION CARRIED**

13. Discussion & possible action on appointment to Library board
MOTION: Gildemeister/Mohr
Motion to appoint Jon Gildemeister to the Library Board.
Voice Vote: All Voting Aye - **MOTION CARRIED**

14. Discussion & possible action on appointments to Zoning Board of Appeals
MOTION: Drake/Mohr
Motion to approve Zoning Board of Appeals to include Marie Blaser, Steve Vandermause, Ruth Spang, Tom Wolfgram, and one vacancy to be determined.
Voice Vote: All Voting Aye - **MOTION CARRIED**

15. Discussion & possible action on appointments to Board of Review
MOTION: Luther/Drake
Motion to approve Board of Review to include Mayor Josh McCarthy, Nanette Mohr, and Clerk Chelsea Anderson.
Voice Vote: All Voting Aye- Mohr abstains - **MOTION CARRIED**

16. Discussion & possible action on Tourism & Marketing Commission recommendations
MOTION: Mohr/Drake
Motion to approve Tourism & Marketing Commission to include Council member Jon Gildemeister, Designee Jacob Ketchem, Abraham Fredrickson and 3 vacancies.
Voice Vote: All Voting Aye - **MOTION CARRIED**

17. Discussion & possible action on Community Development Authority recommendations
MOTION: Luther/Drake
Motion to approve Community Development Authority to include Nanette Mohr, Jon Gildemeister, Abraham Fredrickson, and 4 open vacancies.
Voice Vote: All Voting Aye, Mohr Abstains - **MOTION CARRIED**

18. Discussion & possible action on appointments to Ambulance Board
MOTION: Mohr/Drake
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/Luther
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/Ketchem
Motion to approve Disaster Plan Committee to include Utility and Public Works Department Head Ron Anderson, Public Works Foreman Nate 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 6:24 PM.
MOTION: Mohr/Luther
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.