

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

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, APRIL 6, 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 February 2, 2023- March was cancelled.

5. **CDA Report:** Alderperson Mohr

6. **Library Report:** Alderperson Blaser

7. **Tourism & Marketing Commission/Gillett Area Chamber of Commerce:**

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 Licenses for Zachary Bierhals, William Burt, LouAnn Cibulka Tracie Delzer, Nancy DesJarlais, David Deitrich, Roxann Elsner, Richard Lange, Heather Moede, Clay Notz, Dana Peterson, Patricia Randals, Jane Winkler, Maureen McArthur, Jennifer Kumm, Donna Olson, Kirk Pearsall, Kim Holmes, Esther Verhagen, Jean Farley, Nick Bluemrieck, Logan Woodke, Jeffrey Wold
 - b. Discussion and Possible Action On Alcohol Licenses for Renewals to recommend to council
Class A Fermented Malt Beverage
-Pat's Market, Inc. d/b/a Pat's Market; Agent-Rachel Galland, 117 N McKenzie Ave, Gillett, WI 54124

- Dolgen Corp LLC DBA Dollar General Store 24181; Agent-John Greene, 217 N McKenzie Ave, Gillett, WI 54124

Class B Fermented Malt Beverage & Class B Liquor
-Spirits of Gillett LLC; Agent-Kris Piaskowski, 145 N McKenzie Ave, Gillett, WI 54124
-Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

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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- Thomas Fullerton d/b/a Fullerton's Bar, 109 N Lake Ave, Gillett, WI 54124
- Todd Druckrey d/b/a The Fifth Wheel, 206 East Railroad Street, Gillett, WI 54124
- The Social, LLC; Agent-Joseph Quance, 108 North Lake Street, Gillett, WI 54124

Class A Fermented Malt Beverage & Class A Liquor

-GPM Southeast LLC. dba R Store #19; Agent-Jean Trackel 200 N McKenzie Ave, Gillett, WI 54124

c. Discussion and Possible Action On Tobacco License Renewals to recommend to council

-Pat's Market Inc. d/b/a Pat's Market; Agent-Rachel Galland, 117 N McKenzie Ave, Gillett, WI 54124

-Family Dollar Stores of Wisconsin, Inc. #29424, 109 N McKenzie Ave, Gillett, WI 54124

-Thomas Fullerton d/b/a Fullerton's Bar, 109 N Lake Ave, Gillett, WI 54124

- GPM Southeast,, LLC. d/b/a R-Store #19; Agent-Rhonda Urlaub, 200 N McKenzie Ave, Gillett, WI

-Sleepy Hollow Motel & Resort LLC d/b/a Sleepy Hollow Wildfire Trails; Agent-Laurie Wold, 5 State Hwy 22 E, Gillett, WI 54124

-Dolgen Corp LLC DBA Dollar General Store 24181; Agent-John Greene, 217 N McKenzie Ave, Gillett, WI 54124

-The Social, LLC; Agent-Joseph Quance, 108 North Lake Street, Gillett, WI 54124

d. Discussion and Possible Action On Home Occupation Permits for Jeff Hertwig Hertee's Custom Printing, Janelle Schroeder Tattooed Mannequin, Tammy Temple Body Basics, Jon Ross Realty Jon Gildemeister, and Weston Janush High Falls Metal Shop

e. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

f. Committee will return to open session and may take action on matters discussed in closed session.

12. Board of Public Works Committee Report: Alderperson Stroik

a. Discussion and Possible Action on purchasing a diesel engine lawn mower Kubota F Series F2690E for \$23,982.81

b. Discussion & possible action on Chapter 25 Floodplain Ordinance

13. Utility Committee Report: Alderperson Mohr

a. Discussion and Possible Action on hiring Assistant Utility Operator

14. Finance and Personnel Committee Report: Alderperson Rudie

15. Park and Cemetery Committee Report: Alderperson Gildemeister

a. Discussion and Possible Action on Park Rental and Special Event Permit for FFA Alumni Auction

16. Planning Committee Report: Alderperson Spaulding

a. Discussion and Possible Action on Approval of Citizen Participation Committee Members

b. Discussion and Possible Action on Resolution to adopt a Citizen Participation Plan for a CDBG Application

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- c. Discussion and Possible Action on Resolution to adopt a Policy to Prohibit the Use of Excessive Force
- d. Discussion and Possible Action on Adoption of a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan
- e. Discussion and Possible Action on Resolution to Submit a CDBG Application
- f. Discussion and Possible Action on Resolution Authorizing the City to Commit Match Funds for a CDBG.
- g. Discussion and Possible Action on Resolution to Adopt a Fair Housing Ordinance
- h. Discussion and Possible Action on Review of Robin Hood Lane Project Plan Set
- i. Discussion and Possible Action on Approve a 2023-2027 Utility/Streets Capital Improvement Plan

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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