

**CITY OF GILLETT COMMON COUNCIL**  
**NOTICE OF REGULAR MEETING**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, MAY 4, 2023 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 April 6 & 18, 2023
5. **CDA Report:** Alderperson Mohr
6. **Library Report:**
7. **Tourism & Marketing Commission/Gillett Area Chamber of Commerce:**
8. **Financial Report:** Clerk Treasurer
  - a. Updated Monthly Check Register Provided
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 purchasing vest
  - b. Discussion and Possible Action on Chicken permits
  - c. Discussion and Possible Action on New Ordinances
12. **Board of Public Works Committee Report:** Alderperson Luther
  - a. Discussion and Possible Action on 113/115 W Park Street Storm Sewer connection with City
  - b. Discussion and Possible Action on selling L&N parcel 231012116106 with easement to storm sewer
13. **Utility Committee Report:** Alderperson Drake
  - a. Discussion and Possible Action on upgrading SCADA system
  - b. Discussion and Possible Action on PFOS
  - c. Discussion and Possible Action on approving Peshtigo National Bank and USDA for total water and sewer projects
  - d. Discussion and Possible Action on No hunting on Wastewater Treatment Plant Land
  - e. Discussion and Possible Action on increasing sewer rates from \$4 per 1000 gallons to \$5
14. **Finance and Personnel Committee Report:** Alderperson Mohr
  - a. Discussion and Possible Action on Ehlers Update on Financing
  - b. Discussion and Possible Action on approving the purchase of a 2002 Peirce fire truck for \$195,000 from remaining ARPA funds, split between city hall security window, park cameras, and police department radios, and pay the rest with financing
  - c. Discussion and Possible Action on approving putting in a security window from Total Security Solutions Inc. for the clerk's office and a new access door, Spaulding Construction to do the remodel, not to exceed \$35,000 from ARPA funds.

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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- c. Discussion and Possible Action on approving the purchase of 2 new radios for the police department, not to exceed \$12,000 from ARPA Funds
  - d. Discussion and Possible Action on approving 24 hours a week and joining WI retirement system for Deputy Clerk
  - e. Discussion and Possible Action on approving a 7-year loan from Peshtigo National bank for Washington Street Project, contingent upon financial analysis being done by Ehlers.
  - f. Discussion and Possible Action on Fund Balance Policy
  - g. Discussion and Possible Action on First Net
15. **Park and Cemetery Committee Report:** Alderperson Gildemeister
- a. Discussion and Possible Action on park rental fee/security deposit being \$150 per event, no special event permit fee, and barricade and cones rental deposit of \$150.00
16. **Planning Committee Report:** Alderperson Ketchem
- a. Discussion and Possible Action on 141 W Main Street New Garage Build
  - b. Discussion and Possible Action on Easement for Reimer Property split purchase
17. **Clerk Treasurer's Report:** Clerk Treasurer
18. **Attorneys Report:** Hinkfuss, Sickel, Petitjean, and Wieting Attorneys at Law
19. **Mayor's Report:** Mayor McCarthy
20. **Adjourn**

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