

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, JUNE 1, 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 May 4, 2023
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Gildemeister
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. 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.
 - b. Committee will return to open session and may take action on matters discussed in closed session
 - c. Discussion and Possible Action on Operator License for Steve Fifield
 - d. Discussion and Possible Action of resolution and agreement to add the Town of Brazeau as a member of the Gillett Joint Municipal Court
12. **Board of Public Works Committee Report:** Alderperson Luther
 - a. Discussion and Possible Action on approving interim financing
13. **Utility Committee Report:** Alderperson Drake
 - a. Discussion and Possible Action on CMAR
 - b. Discussion and Possible Action on approving interim financing
14. **Finance and Personnel Committee Report:** Alderperson Mohr
 - a. Discussion and Possible Action on approving interim financing
15. **Park and Cemetery Committee Report:** Alderperson Gildemeister
16. **Planning Committee Report:** Alderperson Ketchem
 - a. Discussion and Possible Action on plans for a Permanent Show Ring
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**

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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