

**CITY OF GILLETT COMMON COUNCIL**  
**NOTICE OF REGULAR MEETING**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**THURSDAY, SEPTEMBER 7, 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 August 3, 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
12. **Board of Public Works Committee Report:** Alderperson Luther
13. **Utility Committee Report:** Alderperson Drake
14. **Finance and Personnel Committee Report:** Alderperson Mohr
  - a. Discussion and Possible Action on MSA contracts and invoices
  - b. Discussion and Possible Action on Notice of Disallowance for Claim
15. **Park and Cemetery Committee Report:** Alderperson Gildemeister
  - a. Discussion and Possible Action on Harvest Days Event
  - b. Discussion and Possible Action on Park equipment Funding
16. **Planning Committee Report:** Alderperson Ketchem
  - a. Discussion and Possible Action on Fair Variance for a canopy over the Show Ring
  - b. Discussion and Possible Action on New Garage Build for 233 Ridgewood Drive
  - c. Discussion and Possible Action on Tax Incremental District 2 Termination Resolution
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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