CITY OF GILLETT COMMON COUNCIL NOTICE OF REGULAR MEETING

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

THURSDAY, OCTOBER 5, 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 September 7, 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
 - a. Discussion and Possible Action on appointing both vacancies for Alderperson Ward 1
 - b. Discussion and Possible Action on Wheel Tax Ordinance Amendment
 - c. Discussion and Possible Action on an Operating License for Ashlie Patzer
- 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 Engineering invoices
 - b. Discussion and Possible Action 10 hour holiday hours for Public Works and Utility
- 15. Park and Cemetery Committee Report: Alderperson Gildemeister
- 16. Planning Committee Report: Alderperson
 - a. Discussion and Possible Action R&R Assessing Contract
 - b. Discussion and Possible Action on Spirits of Gillett Certified Survey Map
 - c. Discussion and Possible Action on New Garage Build at 204 W Fourth St
- 17. Clerk Treasurer's Report: Clerk Treasurer
- 18. Attorneys Report: Hinkfuss, Sickel, Petitiean, and Wieting Attorneys at Law
- 19. Mayor's Report: Mayor McCarthy
- 20. Adjourn