

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, DECEMBER 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 November 2, 2023
5. **CDA Report:** Alderperson Mohr
6. **Library Report:** Alderperson Gildemeister
7. **Tourism & Marketing Commission/Gillett Area Chamber of Commerce:**
 - a. Discussion and Possible Action on Tourism & Marketing Commission recommendations
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 Picnic License for Finnegan Lake Walleye Club
 - b. Discussion and Possible Action on Operator License for Linda Hougas and Jennifer McNabb
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 2024 Budget
 - b. Discussion and Possible Action on Washington Street Loan
 - c. Discussion and Possible Action on Accounting Firm
 - d. Discussion and Possible Action on City Attorney Law Firm
 - e. Discussion & possible action on Mayor's election inspector appointments for a two year term: Carol Swim, Betty Bubolz, Theresa Nelson, Kevin Smith, Autumn Covert, Jane Frederick, Leone Christensen, Joann Finnell, Jerry Luther, Judy Dimmick, and Marie Blaser.
15. **Park and Cemetery Committee Report:** Alderperson Gildemeister
 - a. Discussion and Possible Action on Special Event Permit for Finnegan Lake Walleye Club Fishing Derby on February 24, 2024
16. **Planning Committee Report:** Alderperson
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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