CITY OF GILLETT COMMON COUNCIL ORGANIZATIONAL MEETING

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124 TUESDAY, APRIL 16, 2024 – AT 6:00 PM MINUTES

- 1. Acting Mayor Mohr called the meeting to order at 6:00 PM
- 2. Roll Call

Clerk informs the Council that the Open Meeting Law has been complied with

Present: Mayor Jon Blaskowski, Clerk Treasurer Chelsea Anderson, Alderpersons Nanette Mohr, Jerry Luther, Irene Drake, David Bunker, and Ashley VanStraten. Public Chris Byars at 6:12pm. Alderperson Sandra Hubbard at 6:15 pm.

Also Present: Utility Operator Ron Anderson and Public Works Foreman Nate Anderson.

- 3. PUBLIC INPUT: None
- 4. Discussion & possible action on Resolution #4-2024 setting Treasurer's bond, Deputy Treasurer's bond, and Office Staff bond.

MOTION: Mohr/Drake

Motion to approve **Resolution 4-2024:** BE IT RESOLVED by the Common Council of the City of Gillett that the Treasurer's Bonds for the City Treasurer, Deputy Treasurer, and Office Staff be set at a minimum of \$50,000 each, to be furnished by a surety company, with the premium to be paid by the City of Gillett **Roll Call Vote:** All Voting Aye - **MOTION CARRIED**

5. Discussion & possible action on Resolution #5-2024 setting official depositories

MOTION: Drake/Luther

Motion to approve **Resolution 5-2024:** BE IT RESOLVED by the Common Council of the City of Gillett, that the following financial institutions: Flagstar Bank, Peshtigo National Bank, CoVantage Credit Union and Wisconsin Department of State Trust Funds be designated as official depositories of the City of Gillett, and all funds are to be deposited therein.

Voice Vote: All Voting Aye - **MOTION CARRIED**

6. Discussion & possible action on Resolution #6-2024 setting official newspaper

MOTION: Mohr/VanStraten

Motion to approve **Resolution 6-2024:** BE IT RESOLVED by the Common Council of the City of Gillett that the following newspaper, Oconto County Times Herald be designated as official newspaper of the City of Gillett.

Voice Vote: All Voting Aye - **MOTION CARRIED**

7. Election of Council President

Drake nominates Mohr, Luther Seconds, Close nominations.

MOTION: Drake/Luther

Motion for Nanette Mohr to be Council President.

Voice Vote: All Ayes- Mohr Abstains - MOTION CARRIED

8. Discussion & possible action on authorizing official signees for depositories account

MOTION: Drake/Mohr

Motion to have Mayor Jon Blaskowski, Council President Nanette Mohr, Clerk Treasurer Chelsea Anderson, and Deputy Clerk Treasurer Lisa Anderson as official signees for depository accounts.

Roll Call Vote: All Voting Aye -Mohr Abstains- MOTION CARRIED

9. Discussion & possible action on Council Committee Recommendations

MOTION: Drake/VanStraten

Motion to accept recommendations below:

Public Works- Drake, Luther, Bunker

Finance and Personnel-Hubbard, Mohr, VanStraten

Health Protection and License- VanStraten, Hubbard, Drake

Utility- Mohr, Drake, Hubbard Planning- Bunker, Mohr, Luther

Parks and Cemetery-Luther, VanStraten, Bunker

Voice Vote: All Voting Aye - MOTION CARRIED

10. Discussion & possible action on appointments to Police & Fire Disciplinary Review Committee

MOTION: Luther/Drake

Motion to approve the Police & Fire Disciplinary Review Committee to include Carol Swim, Michelle

Magee, and Tom Wolfgram.

Voice Vote: All Voting Aye - **MOTION CARRIED**

11. Discussion & possible action on appointments to Sexual Predator Committee

MOTION: Drake/Mohr

Motion to approve Sexual Predator Committee to include Police Chief Shane Breitenbach, Karen Herzog, Kevin Magee, Nicole Blaskowski, and Aaron Smith.

Voice Vote: All Voting Aye - **MOTION CARRIED**

12. Discussion & possible action on appointment of Weed Commissioner

MOTION: Mohr/Drake

Motion to appoint Public Works Foreman Nate Anderson. **Voice Vote:** All Voting Aye - **MOTION CARRIED**

13. Discussion & possible action on appointment to Library board

MOTION: Mohr/VanStraten

Motion to appoint Irene Drake to the Library Board.

Voice Vote: All Voting Aye, Drake Abstains - MOTION CARRIED

14. Discussion & possible action on appointments to Zoning Board of Appeals

MOTION: Mohr/VanStraten

Motion to approve Zoning Board of Appeals to include Marie Blaser, Steve Vandermause, Ruth Spang, Tom Wolfgram, and one vacancy to be determined.

Voice Vote: All Voting Aye, Luther Abstains - MOTION CARRIED

15. Discussion & possible action on appointments to Board of Review

MOTION: VanStraten/Drake

Motion to approve Board of Review to include Mayor Jon Blaskowski, Nanette Mohr, and Clerk Chelsea Anderson.

Voice Vote: All Voting Aye- Mohr Abstains - MOTION CARRIED

16. Discussion & possible action on Tourism & Marketing Commission recommendations

MOTION: Mohr/Drake

Motion to approve Tourism & Marketing Commission to include Council member Sandra Hubbard, Designee Jerry Luther, Chris Byars, Deanna Smith, and Keri Hicks.

Voice Vote: All Voting Aye - **MOTION CARRIED**

17. Discussion & possible action on Community Development Authority recommendations

MOTION: VanStraten/Luther

Motion to approve Community Development Authority to include David Bunker and Nanette Mohr, Deanna Smith, Marie Blaser, Debbie Rudie, Lorenzo Diaz, and Nicole Blaskowski.

Voice Vote: All Voting Aye, Mohr Abstains - MOTION CARRIED

18. Discussion & possible action on appointments to Ambulance Board

MOTION: Mohr/Drake

Motion to approve Ashley VanStraten to the Ambulance Board.

Voice Vote: All Voting Aye - **MOTION CARRIED**

19. Discussion & possible action on appointments to Utility Committee

MOTION: Mohr/Drake

Motion to approve Louis Danielson and Ruth Spang for community members for the Utility Committee.

Voice Vote: All Voting Aye - **MOTION CARRIED**

20. Discussion & possible action on appointments to Mayor's Youth Advisory Board

MOTION: Mohr/Drake

Motion to approve Mayor's Youth Advisory Board as a subcommittee.

Voice Vote: All Voting Aye - **MOTION CARRIED**

21. Discussion & possible action on other boards, commissions, and/or committees.

MOTION: Luther/Mohr

Motion to approve Disaster Plan Committee to include Utility and Public Works Department Head Ron Anderson, Public Works Foreman Nate Anderson, Fire Chief Kurt Hicks, Tracy Ondik from Gillett Ambulance and Police Chief Shane Breitenbach.

Voice Vote: All Voting Aye - **MOTION CARRIED**

22. Adjourned at 6:15 PM.

MOTION: Mohr/Luther

Motion to adjourn.

Voice Vote: All Voting Aye - **MOTION CARRIED**

Respectfully Submitted, Chelsea Anderson Clerk Treasurer

^{*}A quorum of the Common Council was in attendance of this meeting.