

CITY OF GILLETT COMMON COUNCIL
NOTICE OF REGULAR MEETING
COUNCIL CHAMBERS
THURSDAY, FEBRUARY 4, 2010 6:00 PM

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. Discussion and action on minutes of January 7, 2010 Council meeting
4. Public Input
 - a. General
 - b. CDA Report
 - 1) Discussion & possible action on Lease for New Beginnings
 - c. Library Report
 - d. Tourism & Marketing Commission Report
5. Discussion and possible action on Financial Report through January 31, 2010
6. **Police Department Report** - Chief Pemrich
 - a. Presentation to Officer Heise
7. **Fire Department Report** – Chief Wolfram
8. **Health, Protection and License Committee Report**-Aldersperson Warrichaiet
 - a. Update from Building Inspector
 - b. Discussion & possible action on Operator's License for William Cole
 - c. Discussion & possible action on application for temporary class “B” license – Finnegan Lake Walleye Club
9. **Board of Public Works Committee Report** - Aldersperson Hornik
10. **Utility Committee Report** - Aldersperson Mohr
 - a. Discussion & possible action on bid award for reservoir replacement
 - b. Discussion & possible action on bid award for pickup truck
 - c. Discussion & possible action on bid award for well #2
 - d. Discussion & possible action on valves and reprogram Scada system
 - e. Discussion & possible action on VFD drive for booster pump
11. **Finance and Personnel Committee Report** - Aldersperson Smith
 - a. Discussion & possible action on Blackbaud Fundware Contract
12. **Park and Cemetery Committee Report** – Aldersperson Rank
 - a. Discussion & possible action on Park Rules
 - b. Discussion & possible action on Cemetery repairs - headstones
13. **Planning Committee Report** - Aldersperson Drake
14. **Attorneys Report** - Attorney Timothy Schmid
15. **Mayor's Report** - Mayor Tom Lietz
 - a. Mayor's Youth Authority
16. **Clerk/Treasurer's Report** – Marcie Schuettpelz
 - a. Discussion & possible action on poll workers for the 2010/11 elections
 - b. Discussion & possible action on ordinance 3-7
 - c. Thank you from Victory Olympics
17. Other business
18. The Council will adjourn into closed session under WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss possible land purchase and pay request, and WI §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding a Notice of Claim from DNR.

Council will not reconvene.

Agenda subject to change up to 24 hours prior to meeting

Posted: City Hall, Police Dept., Library, Times Herald, Post Office

Cc: City Council, Mayor, Attorney, Tim Christensen, Ron Anderson, Gillett Police Dept, Gillett Library, Brandon Miller, Dave Soledner – Rice Engineering

Handicapped accessible. 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.

Please remember to silence cell phones, radios, and pagers before attending meetings at City Hall.