

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF REGULAR MEETING  
COUNCIL CHAMBERS  
REVISED  
**THURSDAY, MARCH 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 2/4/10 Council meeting and 2/15/10 special Council meeting
4. Public Input
  - a. General
  - b. CDA Report
  - c. Library Report – 2009 Annual Report avail for review in Clerk’s office
  - d. Tourism & Marketing Commission Report
5. Discussion and possible action on Financial Report through February 28, 2010
6. **Police Department Report** - Chief Pemrich
7. **Fire Department Report** – Chief Wolfgram
8. **Health, Protection and License Committee Report**-Aldersperson Warrichaiet
  - a. Update from Building Inspector
  - b. Discussion & possible action on 5 Alarm invoice
9. **Board of Public Works Committee Report** - Aldersperson Hornik
  - a. Discussion & possible action on bid for shed roof replacement
10. **Utility Committee Report** - Aldersperson Mohr
  - a. Discussion & possible action on Ayres contract for design services wwtp modifications
  - b. Discussion & possible action on reimbursement resolution for Clean Water Fund Application
  - c. Discussion & possible action on authorized representative resolution for Clean Water Fund Application
11. **Finance and Personnel Committee Report** - Aldersperson Smith
  - a. Discussion & possible action on quote for upgrade of phone system
12. **Park and Cemetery Committee Report** – Aldersperson Rank
13. **Planning Committee Report** - Aldersperson Drake
  - a. Discussion & possible action on co-op marketing invoice from OCEDC
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
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 access agreement, 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.

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 Fire Dept., Gillett Police Dept, Gillett Library, Brandon Miller,

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.**