CITY OF GILLETT COMMON COUNCIL SPECIAL MEETING COUNCIL CHAMBERS

THURSDAY, JUNE 23, 2016 IMMEDIATELY FOLLOWING JOINT UTILITY AND PUBLIC WORKS Council may deviate from agenda as needed

- 1. Mayor calls meeting to order
- 2. Clerk takes roll and informs Council Open Meeting Law has been complied with
- 3. Public Input
- 4. Discussion & Possible Action on the purchase of a locator RD1071DL from Locators and Supplies, INC, not to exceed \$3,700.00 to come out of water equipment fund and sewer equipment fund
- 5. Discussion & Possible Action on going with Great Lakes TV Sealing for the repairs of the 8 inch sewer line on Cedar Street and 10 inch sewer line on HWY 22/N. McKenzie Avenue for the quoted price of \$4,990.00, coming out of outside services sewer fund
- 6. Discussion & Possible Action on Mueller Electric LLC for the electrical repairs at the Wastewater Treatment Plant for the quoted amount of \$9,000, funds out of Capital Credit and remaining out of Wastewater Treatment Plant replacement fund
- 7. Discussion & Possible Action on CMAR report
- 8. Discussion & Possible Action on Ehlers
- 9. Discussion & Possible Action on appointing Chelsea Henkel as the Deputy Clerk Treasurer, recommendation made by Mark Rehberg, City of Gillett Clerk Treasurer.
- 10. Adjourn

Agenda subject to change up to 24 hours prior to meeting

Posted: City Hall & website

Cc: City Council, Mayor

Handicap accessible. Contact the 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