

**CITY OF GILLETT
UTILITY COMMITTEE**

Clerk's Office – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**TUESDAY, AUGUST 23, 2016 AT 6:00
UPDATED AGENDA**

Committee may deviate from the agenda as needed

Meeting Called to Order

Roll Call

Open Meeting Law has been complied with

Approval of Minutes – 7/20/2016

PUBLIC INPUT

AGENDA ITEMS

1. Financial Report – Presentation of financial information – Robert Schneider
 - a. Check Register for previous two months
 - b. Updated (8/22/16) YTD Budget worksheet
2. Discussion on Departmental Budget worksheet and creation of 2017 Budget to begin establishing line item amounts for eventual submission to Finance Committee.
3. Discussion and possible action to approve repairs on Wastewater Treatment Plant
 - a. Corrosive electrical box
4. Discussion and information provided by Sarah Nunn regarding the number of city utility customers increasing by 100 from 2014 to 2015, which has caused some issues with funding calculations & cross connection inspections.
 - a. Engineering firm will work with Deputy Clerk to identify new customers
5. Discussion and possible action to approve moving forward on 2017 construction projects
 - a. Well 3 Rehab
 - b. Well Station 2 Electrical
 - c. Birch Street
 - d. First Street
 - e. Orchard Circle
 - f. Water Main Looping
6. Discussion and possible action to approve proceeding or delaying the SEARCH grant application process. Approval to obtain Final design information is needed to proceed.
7. Adjournment

cc: Committee members (Mohr, Nelson, Anderson,, Louie Danielson, and Ruth Spang), council members, Mayor

Please remember to silence cell phones before attending meetings at City Hall

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.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

Agenda subject to change up to 24 hours prior to the meeting