

CITY OF GILLETT  
UTILITY/ PUBLIC WORKS COMMITTEE MEETING  
Council Chambers  
Agenda  
150 N McKenzie Ave., Gillett, WI  
December 29, 2015  
6:00 pm

Committee may deviate from agenda as necessary

1. Chairperson calls meeting to order
2. Roll is taken and committee informed Open Meeting Law has been complied with
3. Public Input
4. Discussion & possible action on minutes from November 17, 2015, November 23, 2015, December 1, 2015, December 7, 2015, and December 16, 2015,
5. Discussion & possible action on sale of garbage truck
6. Discussion & possible action on sale of dumpsters
7. Discussion & possible action on sale of snow blower
8. Discussion & possible action on purchase of skid steer
9. Discussion & possible action on purchase of Public Works Lawn Mower
10. Discussion & possible action on Ordinance 1-2016 Responsible Unit Recycling Ordinance
11. Discussion & possible action on Resolution No. 1-2016: Resolution Charging Fees for Items Dropped off at the Recycling Center
12. Discussion & possible action on contract with GAI for SEARCH grant
13. Discussion & possible action on water and sewer projects
14. Discussion & possible action on Birch Street
15. Discussion & possible action on contract with GAI for CMOM
16. Discussion & possible action on USDA-Rural Development loan/grant program
17. Discussion & possible action for Sewer Rate Effective Date
18. Discussion & possible action on Contract with GAD for Utility dumpster
19. Discussion & possible action on Utility Computer being connected to County
20. Discussion & possible action on Lift Station and Pump Repair
21. Set next meeting date
22. Committees will adjourn into closed session under WI§ 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of any public employee over which this governmental body has jurisdiction or exercises responsibility, specifically non-represented personnel. Concerning opening resumes for General Laborer. Committee will not reconvene.

cc: Utility Committee Members (Mohr, Nelson, Pecha, Spang & Danielson), Public Works Committee Members (Nelson, Mohr, Mueller), Council Members, Mayor, Shane Rank, Robert Schroeder, and Sarah Nunn

**Please remember to silence cell phones, radios & pagers 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 before the meeting**

9:33 AM 12/23/2015