

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MAY 23, 2016 – 5:30PM

Chairman Mohr called the meeting to order at 5:30 pm.

Roll Call

Present: Alderpersons Nanette Mohr and committee members Louie Danielson and Ruth Spang.

Also Present: Mayor William Pecha, Clerk Treasurer Assistant Chelsea Henkel, Utility employee Robert Schroeder, and Sarah Nunn from Lynch and Associates. Tod Anderson and Terry Nelson were excused.

Approval of Minutes – 5-5-2016

MOTION: Spang/ Nelson

Motion to approve minutes from May 5, 2016 with corrections.

Voice Vote: All voting aye – **MOTION CARRIED**

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats. (Hiring of Utility Employee).

MOTION: Danielson/Spang

Committee may go into closed session to discuss matters of employment, promotions, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis. Stats. To include committee members, clerk treasurer assistant Chelsea Henkel, Mayor William Pecha, Engineer Sarah Nunn, and Utility Robert Schroeder.

Voice Call Vote: All voting aye– **MOTION CARRIED**

2. Committee will return to open session and may take action on matters discussed in closed

MOTION: Danielson/Spang

Motion to reconvene into open session.

Voice Call Vote: All voting aye– **MOTION CARRIED**

3. Front Mount Kubota Lawn Mower
Leave Lay.

4. Seneca Easement

Contact Seneca and get more information from them, such as plans, drawings, or surveys.

5. Electrical quotes for Wastewater Treatment Plant

MOTION: Spang/Danielson

Motion to award the electrical quote to Mueller Electric LLC for the amount of \$9,000.00 as quoted. Funds will come out of Capital Credit and remaining out of Wastewater Treatment Plant replacement fund.

Voice Call Vote: All voting aye– **MOTION CARRIED**

6. Water Operator Certification

MOTION: Spang/Danielson

Motion to give Robert Schroeder a one dollar wage raise for passing his Disinfection Certification.

Roll Call Vote: All voting aye– **MOTION CARRIED**

7. Set next meeting date: June 9, 2016 at 5:30pm.

8. Adjournment at 9pm

Chelsea Henkel, Clerk Treasurer Assistant

*A quorum of the Common Council was in attendance of this meeting.