

CITY OF GILLETT
UTILITY COMMITTEE MEETING
September 3, 2015
5:30PM

Aldersperson Mohr called the meeting to order. Present were Alderspersons Nanette Mohr, William Pecha, and Terry Nelson, committee member Ruth Spang, Mayor Irene Drake, Utility Department Head Ron Anderson, and Clerk Beth Rank. Public present was Sarah Nunn. Absent Louie Danielson.

Roll was taken and the open meeting law had been complied with.

Public Input: None

Motion by Pecha, second by Spang to approve the minutes from September 1, 2015 motion carried.

No action taken on Safety Program.

Discussion & possible action on Resolution # 9-2015: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Resolution is necessary to proceed with grant. Any funds spent now can be reimbursed thru the grant. Motion by Pecha, second by Nelson, motion carried.

Discussion & possible action on Resolution #10-2015: Ron Anderson (Authorized Representative) to file Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund. Motion by Nelson, second by Spang, motion carried.

No date set for next meeting.

Meeting adjourned at 5:40 pm.
Beth Rank, Clerk