

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
MONDAY, OCTOBER 30, 2017 IMMEDIATELY
FOLLOWING FINANCE
MINUTES

Chairman Anderson called the meeting to order at 7:37 pm.

Roll Call

Present: Alderpersons Ron Anderson, Nanette Mohr, Irene Drake, and Public committee member Ruth Spang.

Also Present: Clerk Treasurer Kim Gruetzmacher, Alderpersons Marie Blaser, Josh McCarthy and Mark Sparks. Louie Danielson was excused, as was Mayor William Pecha was medically excused.

PUBLIC INPUT: None

AGENDA ITEMS:

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. ó went into closed session at 7:38 pm.

MOTION: Drake/Mohr

Motion to go into closed session pursuant to 19.85 (1c) Wis. Stats. to include everyone in room.

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

2. Committee will return to open session and may take action on matters discussed in closed session. ó Returned to open session at 8:14 pm.

3. Discussion and Possible action on Operator and Assistant Positions and applications ó no action.

4. Discussion and Possible action on addendum to Lynch contract

MOTION: Drake/Mohr

Motion to approve Amendment for USDA contract for \$14,500 with Lynch & Associates.

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

Federal government added requirements back in March for project requirements that will add additional engineering costs.

5. Set next meeting day ó Monday, November 13, 2017 immediately following public meeting.

6. Adjournment at 8:23 PM

MOTION: Mohr/Drake

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer