

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, MARCH 30, 2017 AT 5:30
MINUTES

Chairman Mohr called the meeting to order at 5:32 pm.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Utility Operator Robert Schroeder. Mayor William Pecha was medically excused.

PUBLIC INPUT: None.

AGENDA ITEMS:

1. Discussion and possible action on approval of minutes from 3/16/2017
MOTION: Mohr/Spang
Motion to accept minutes as printed from 3/16/2017.
Voice Vote: All voting aye ó **MOTION CARRIED**
2. Discussion and Possible action on proposal services for SWDL with Lynch & Associates
MOTION: Drake/Danielson
Motion to accept contract with Lynch & Associates not to exceed \$2,000 without approval.
Roll Call Vote: All voting aye ó **MOTION CARRIED**
3. Discussion and possible action on authorization for representative for financial assistance from DNR
MOTION: Drake/Spang
Motion to approve authorization for representative for financial assistance from DNR.
Voice Vote: All voting aye ó **MOTION CARRIED**
4. Discussion and possible action on resolution for intent of reimbursement of funds
MOTION: Danielson/Spang
Motion to approve the resolution declare it official intent to reimburse expenditures with changes to add in be it there resolved for the signing.
Voice Vote: All voting aye ó **MOTION CARRIED**
Sarah Nunn at Lynch and Associates to as acting Mayor and Clerk Treasurer wording into resolution.
5. Discussion and Possible Action on CMAR
MOTION: Spang/Danielson
Motion to approve CMAR.
Voice Vote: All voting aye ó **MOTION CARRIED**
6. Set Next Meeting Date 6/28/17 at 5:30 PM
7. Adjournment at 6:02 PM

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer