

CITY OF GILLETT
SPECIAL COMMON COUNCIL MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
JUNE 23, 2016 –IMMEDIATELY FOLLOWING JOINT MEETING
MINUTES

Mayor Pecha called the meeting to order.

Roll Call

Present: Alderpersons Rick Raatz, Marilyn Mueller, and Tod Anderson
Alderpersons Marie Blaser, Terry Nelson, and Nanette Mohr, Mayor William Pecha, Clerk
Treasurer Mark Rehberg, Deputy Clerk Treasurer Chelsea Henkel, Utility Public Members Louie
Danielson and Ruth Spang, Utility Robert Schroeder, and Lynch Engineer Sara Nunn

PUBLIC INPUT: None

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

1. Purchase of a locator RD1071DL from Locators and Supplies

MOTION: Nelson/Raatz

Motion to purchase a locator RD1071DL from Locators and Supplies, INC, not to exceed \$3,700.00 to come out of water equipment fund and sewer equipment fund.

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

2. Great Lakes TV Sealing

MOTION: Anderson/Nelson

Motion to go with Great Lakes TV Sealing for the repairs of the 8 inch sewer line on Cedar Street and 10 inch sewer line on HWY 22/N. McKenzie Avenue for the quoted price of \$4,990.00, coming out of outside services sewer fund.

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

3. Mueller Electric

MOTION: Raatz/Nelson

Recommendation from Utility committee

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.

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

4. CMAR

MOTION: Anderson/Nelson

Motion to approve the Utility CMAR.

Voice Vote: All Ayes MOTION CARRIED

5. Ehlers

Use presentation packets as a tool when looking over budget and starting the budget process.

6. Appointing Chelsea Henkel as the Deputy Clerk Treasurer, recommendation made by Mark Rehberg, City of Gillett Clerk Treasurer

MOTION: Mueller/Blaser

Motion to accept the recommendation and appoint Chelsea Henkel as City of Gillett Deputy Clerk Treasurer.

Voice Vote: 4 Voting Aye, Mohr and Anderson Abstain - **MOTION CARRIED**

7. Adjournment at 7:25 PM

Chelsea Henkel, Deputy Clerk Treasurer