

CITY OF GILLETT
UTILITY COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, JANUARY 30, 2017 AT 5:30

AGENDA

Committee may deviate from the agenda as needed

Meeting Called to Order

Roll Call

Open Meeting Law has been complied with

PUBLIC INPUT

AGENDA ITEMS

1. Discussion and possible action on approval of agenda
2. Discussion and possible action on approval of minutes from 11-30-2016
3. Discussion and Possible Action on Network Upgrade
4. Discussion and Possible Action on 2017/2018 projects including schedule, funding, project costs, and easements
5. Discussion and Possible Action on high voltage at well stations 1, 2, and 3
6. Discussion and Possible Action on chemical feed at wells stations 1 and 2
7. Discussion and Possible Action on well station 1 VFD
8. Discussion and Possible Action on tires for the Chevrolet S-10
9. Discussion and possible action on summer hours for utility employees
10. Set Next Meeting Date
11. Adjournment

cc: Committee members (Mohr, Nelson, Anderson,, Louie Danielson, and Ruth Spang), council members, Mayor

Please remember to silence cell phones before attending meetings at City Hall

It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible.

Agenda subject to change up to 24 hours prior to the meeting