

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

MONDAY, OCTOBER 10, 2016 AT 6:00

AGENDA

Committee may deviate from the agenda as needed

Meeting Called to Order

Roll Call

Open Meeting Law has been complied with

Approval of Minutes – 8/23/2016 Joint 9-6-16 and 9-26-16

PUBLIC INPUT

AGENDA ITEMS

1. Discussion and possible action on approval of agenda
2. Discussion and possible action on hunting privileges at the Wastewater Treatment Plant
3. Discussion and possible action on Seneca Pipeline
4. Financial Report – Presentation of financial information
 - a. Check Register for previous months
 - b. Updated YTD Budget worksheet
5. Discussion on Departmental Budget worksheet and creation of 2017 Budget to begin establishing line item amounts for eventual submission to Finance Committee.
6. Discussion and possible action on bids for the monitoring wells in Zippel Park
7. Discussion and possible action on meters in Zippel Park
8. Discussion and possible action on water service leak in Park Street near corner of Mckenzie
9. Discussion and possible action on sewer repair on First Street
10. Discussion and possible action on HWY 22 Project
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