

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

WEDNESDAY, NOVEMBER 16, 2016 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

Approval of Minutes – 10/10/16

PUBLIC INPUT

AGENDA ITEMS

1. Discussion and possible action on approval of agenda
2. Financial Report – Presentation of financial information
 - a. Check Register
 - b. 2017 Budget
3. Discussion and possible action on increasing sewer rates
4. Discussion and possible action on contract with Hydro Corps for 2017 cross connection control inspections
5. Discussion and possible action on contract with Lynch & Associates for 2017 General Engineering Services
6. Discussion and possible action on setting date for public information meeting for 2017 and 2018 construction projects
7. Discussion and possible action on funding for 2017 and 2018 projects
8. Discussion and possible action on Seneca Pipeline
9. Discussion and possible action on test wells
10. Discussion and possible action on HWY 22 Project
11. Discussion and possible action on Fire Hydrant in Park
12. Discussion and possible action on sewer lateral at 329 E Washington Street
13. Set Next Meeting Date
14. 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