

**CITY OF GILLETT**  
**UTILITY COMMITTEE MEETING**  
**Council Chambers – Municipal Building**  
**150 N McKenzie Ave – Gillett, WI 54124**  
**WEDNESDAY, NOVEMBER 30, 2016 AT 5:30**  
**MINUTES**

**Chairman Mohr** called the meeting to order at 5:30 pm.

**Roll Call**

**Present:** Alderpersons Nanette Mohr and Tod Anderson, Public committee members Ruth Spang and Louis Danielson.

**Also Present:** Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, Utility Operator Robert Schroeder and Utility Engineer Sarah Nunn  
Public present were Ron Anderson, Mary Schuettpelz, Glen Schuettpelz, Jim Schimdt, Jason Blazek, Ray Miller, and Del Miller

**Approval of Minutes – 11/16/2016**

**MOTION: Spang/Danielson**

*Motion to approve the 11/16/2016 minutes.*

**Voice Vote:** All voting aye – **MOTION CARRIED**

**PUBLIC INPUT:** The public asked questions about the proposed sewer rates. The committee and engineer answered all questions.

**AGENDA ITEMS:**

1. Discussion and possible action on approval of agenda.

**MOTION: Anderson/Spang**

*Motion to approve the agenda as presented.*

**Voice Vote:** All voting aye – **MOTION CARRIED**

2. Discussion and possible action on increasing sewer rates

**MOTION: Anderson/Danielson**

*Motion to raise the sewer rate fee in accordance with the proposed rate to \$22.00, effective on the next billing cycle.*

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

3. Discussion and possible action on 2017 Proposed Budget-Leave Lay

4. Discussion and possible action on soil borings

**MOTION: Anderson/Danielson**

*Motion to approve the quote from PSI for soil boring, not to exceed \$4545.00, send to Council for approval.*

**Roll Call Vote:** All Ayes - **MOTION CARRIED**

5. Discussion and possible action on separating funds for water and sewer

**MOTION: Anderson/Spang**

*Motion to pursue investigating separating Water and Sewer funds.*

**Roll Call Vote:** All Ayes - **MOTION CARRIED**

6. Set Next Meeting Date 12/13/2016 at 5:30 pm

7. Adjournment at 7:00 pm

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Chelsea Henkel, Deputy Clerk Treasurer