

CITY OF GILLETT
PUBLIC WORKS COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

THURSDAY, DECEMBER 8, 2016 AT 6:00 PM
MINUTES

Meeting Called to Order by Alderperson Anderson called the meeting to order at 6:00 pm

Roll Call Present: Alderpersons Ron Anderson, Rick Raatz, and Nanette Mohr

Also Present: Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, Alderperson Marilyn Mueller, Public Works Foreman Shane Rank, Utility Operator Robert Schroder, and Engineer Sarah Nunn
Public Present was Norm Finnel, Joanne Finnel, Victor Milhans, Sandy Fullerton, Matt Stroik, and Peggy Gordon for Lamers Bus Lines.

Approval of Minutes – 11/17/2016

MOTION: Mohr/Raatz

Motion to approve the minutes from November 17th, 2016.

Voice Vote: All Voting Aye – **MOTION CARRIED**

PUBLIC INPUT –None.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of agenda

MOTION: Raatz/Mohr

Motion to approve the agenda as presented.

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

2. Discussion and Possible Action on road design of Richmond and First Street

Lynch & Associates Engineers presented preliminary drawings of options to make this intersection safer. A representative from Lamers Bus Lines voiced concerns about changing the corner, First Street is a major bus route for many busses. More planning must be done before designs can be finalized.

3. Discussion and Possible Action on Snow Ordinance

MOTION: Raatz/Mohr

Motion to remove paragraph #3 in the snow ordinance and replace it with SNOW AND ICE NOT TO ENCROACH.

No person shall push, shove or in anyway deposit any snow or ice onto any public streets, alley, sidewalk or public lands dedicated to public use. Failure to remove snow and ice within twenty-four (24) hours shall also constitute a public nuisance and subject responsible persons to the penalties applicable for violation of city public nuisance ordinances. *To send to Attorney to finalize legal write up and then to Council.*

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

4. Discussion and Possible Action on minimum bid on old salt spreader and paint sprayer

MOTION: Raatz/Mohr

Motion to accept a minimum bid of \$500 for the paint sprayer and \$2500 for the salt spreader on WI Public Surplus.

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

5. Discussion and Possible Action on Network Upgrade
MOTION: Raatz/Mohr
Motion to approve moving forward with the project.
Voice Vote: All voting aye. – **MOTION CARRIED**
6. Discussion and Possible Action on Lynch and Associates Contract-Leave Lay
7. Discussion and Possible Action on Bourassa Construction Bill
Committee will collect statements from Public Works and Company. The City attorney will be notified.
8. Discussion and Possible Action on Current Well Monitoring Contract Services for old landfill
Committee will look into other vendors and compare pricing.
9. Adjourn to CLOSED SESSION to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats.

MOTION: Raatz/Mohr

Motion to go into Closed Session at 6:55 pm to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85(1c) Wis Stats. to include Mayor, PW Foreman, and Deputy Clerk.

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

10. Committee will reconvene into OPEN SESSION

MOTION: Mohr/Raatz

Motion to go return into Open Session.

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

11. Set Next Meeting Date 1/26/2017 at 5:30 PM.
12. Adjournment at 7:20 PM

Chelsea Henkel, Deputy Clerk Treasurer