

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124
TUESDAY, MARCH 28, 2017 AT 5:30 PM
MINUTES

Meeting Called to Order by Alderperson Anderson called the meeting to order at 5:35 pm

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

Also Present: Mayor William Pecha, Clerk Treasurer Kim Gruetzmacher, and Public Works Foreman Shane Rank.

PUBLIC INPUT –None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of agenda

MOTION: Mohr/Raatz

Motion to approve the agenda as presented.

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

2. Discussion and Possible Action on approval of minutes from 3-6-2017

MOTION: Raatz/Mohr

Motion to approve the minutes from 3-6-2017

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

3. Discussion and Possible Action on Street Lights

There are 11 or 12 lights left to replace.

MOTION: Raatz/Mohr

Motion to accept New Covenant Contracting for light heads in the amount of \$3,600.

Roll Call Vote: All Voting Aye ó **MOTION CARRIED**

4. Discussion and Possible Action on Crack Filling

MOTION: Mohr/Raatz

Motion to approve contract for Crack Filler Services in amount of \$7,000 to fill cracks in streets.

Roll Call Vote: All Voting Aye ó **MOTION CARRIED**

5. Discussion and Possible Action on Salt Contract

April 13, 2017 is due date to place salt order. Salt purchased can only be used on municipal property.

MOTION: Mohr/Raatz

Motion to move forward with salt contract for 100 ton and possibility for 25 ton reserve.

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

6. Discussion and Possible Action on Garbage Stickers

MOTION: Raatz/Mohr

Motion to purchase 75,000 garbage stickers from Davidson Printing.

Roll Call Vote: All Voting Aye ó **MOTION CARRIED**

7. Discussion and Possible Action on upcoming projects
Committee discussed upcoming projects to be completed in the two phases. Discussed future contracts to contain trucking to be completed by Gillett Cement to save on trucking costs. Plan to move ahead with the Birch St project. City is waiting for answers from the State of Wisconsin regarding the sewer storm that will be used on the Hwy 22 project before the City can continue their planning on First St project. Discussed funding for all projects.
8. Discussion and Possible Action on Street use permit
MOTION: Mohr/Raatz
Motion to send street use permit to HP&L.
Voice Vote: All Voting Aye ó MOTION CARRIED
9. Discussion and Possible Action on street refurbishing ordinance
Send changes for street refurbishing ordinance any curb and gutter may or may not be reinstalled. Any street without curb and gutter that is refurbished will not have curb and gutter added unless the City deems necessary for storm water, traffic, or esthetic purposes. Also, discussed other changes to the ordinance and all changes are being sent to the attorney for review.
MOTION: Raatz/Mohr
Motion to approve chapter 16 changes on street refurbishing ordinance and to forward to lawyer.
Voice Vote: All Voting Aye ó MOTION CARRIED
10. Set Next Meeting Date- April 27, 2017 at 5:30 PM
11. Adjournment at 7:03 PM

Kim Gruetzmacher, Clerk Treasurer