

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF SPECIAL MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI  
MINUTES  
**Thursday, April 26, 2017 at 5:15 PM**

1. **Mayor called the meeting to order at 5:15pm.**

**Roll Call**

**Present:** Alderpersons Nanette Mohr, Ron Anderson, Marie Blaser, Irene Drake, Mark Sparks, Josh McCarthy, Mayor William Pecha, Clerk/Treasurer Kim Gruetzmacher, Utility Operator Bob Schroeder, Public Works Foreman Shane Rank. Also present were Sarah Ness from Lynch & Associates.

2. **Clerk informs the Council that the Open Meeting Law has been complied with**

3. **PUBLIC INPUT:** None

4. Discussion & possible action on engineering contract for USDA grant/loan

**MOTION: Anderson/Drake**

*Motion to accept contract from Lynch for USDA grant/loan funding.*

**Roll Call Vote:** 5 Ayes; Sparks abstained - **MOTION CARRIED**

Discussion held regarding changes in contract after discussion Attorney Schmid had with USDA.  
Adjourn at 5:31 pm.

Respectfully Submitted by Kim Gruetzmacher  
Clerk Treasurer