

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, APRIL 27, 2017 AT 5:30 PM
MINUTES

Meeting Called to Order by Alderperson Drake called the meeting to order at 5:30 pm

Roll Call Present: Alderpersons Irene Drake, Ron Anderson, and Mark Sparks

Also Present: Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Utility Operator Robert Schroeder, Alderperson Nanette Mohr, Lynch Engineer Sara Nunn, Mike and Katie Lambrecht from the Historical Society.

PUBLIC INPUT –None

AGENDA ITEMS:

MOTION: Sparks/Anderson

Motion to move item #4 to item #1.

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

1. Discussion and Possible Action on street use permit for Gillett Historical Society

MOTION: Anderson/Sparks

Motion to approve the street use permit for Gillett Historical Society to close Garden Avenue, contingent on the Police setting up barricades for the road closure or a Call Out fee will be assessed for Public Works to close the road.

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

2. Discussion and Possible Action on approval of minutes from March 28, 2017 and Joint Utility and Public Works minutes from April 13, 2017-Leave Lay.

3. Discussion and Possible Action on Driveway Ordinance

MOTION: Sparks/Anderson

Motion to accept the driveway ordinance with the corrections pertaining to the driveway ordinance that the clerk will update and send to council.

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

4. Discussion and Possible Action on Street Use Ordinance

MOTION: Anderson/Sparks

Motion to approve the street use ordinance with the corrections to be made by the clerk and send to the City Attorney for and additions or corrections.

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

5. Discussion and Possible Action on moving storm water out of Savage Lake

The DNR said we could reroute the water. Christy Brook is an option. Costs need to be taken into consideration. Leave Lay.

6. Discussion and Possible Action on Road Construction Projects-Leave Lay.

7. Discussion and Possible Action on Lynch & Associates Proposal for Engineering Services
MOTION: Anderson/Sparks
Motion to approve phase 13 for \$18,000 and phase 14 for \$2,000 on contract and send to Council for approval, Leave phase 15 lay.
Voice Vote: All voting aye. – **MOTION CARRIED**

8. Discussion and Possible Action on North Wallis Avenue
MOTION: Sparks/Anderson
Motion to approve Public Works to dig a ditch in the right of way for drainage on North Wallis Avenue, contingent on finding the area of the right of way.
Voice Vote: All voting aye. – **MOTION CARRIED**
Public Works will also start the process of renaming N Wallis Ave because it does not line up directly with South Wallis.

9. Discussion and Possible Action on Seal Coat Bids
MOTION: Sparks/Anderson
Motion to approve the seal quote bid for \$13,000 contingent that it is done by August 11, 2017.
Voice Vote: All voting aye. – **MOTION CARRIED**

10. Set Next Meeting Date –May 16, 2017 at 5:30PM

11. 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.

12. Adjournment at 8:20 PM

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer