

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, MAY 16, 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: Alderperson & Acting Mayor Nanette Mohr, Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, and Lynch Engineer Sara Nunn. Medically excused Mayor William Pecha.

PUBLIC INPUT –None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from April 27, 2017

MOTION: Anderson/Sparks

Motion to accept minutes as written from April 27, 2017.

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

MOTION: Anderson/Sparks

Motion to move item #5 and then item #4 to item #2 and #3.

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

2. Discussion and Possible Action on Road Construction Projects
Discussion and review of different options for storm sewer projects.

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

MOTION: Anderson/Sparks

Motion to have Sarah look into option for the big box at no cost to the city or utility.

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

Discussion on possible options for diverting water out of Savage lake.

4. Discussion and Possible Action on CIP (Capital Improvement Plan)

MOTION: Anderson/Sparks

Motion to accept 5 year CIP plan and forward to finance.

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

5. Discussion and Possible Action on Chapter 16 Peace and Good Order Snow Removal

MOTION: Sparks/Anderson

Motion to accept 16-25 ordinance with the corrections to be made by the clerk and sent to council.

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

6. Set Next Meeting Date –June 12, 2017 at 5:30PM

7. Adjournment at 7:29 PM

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer