

**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