

CITY OF GILLETT
UTILITY & PUBLIC WORKS COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
JUNE 23, 2016 – 6:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Rick Raatz, Marilyn Mueller, and Tod Anderson
Alderpersons Marie Blaser, Terry Nelson, and Nanette Mohr, Mayor William Pecha, Clerk Treasurer Mark Rehberg, Deputy Clerk Treasurer Chelsea Henkel, Utility Public Members Louie Danielson and Ruth Spang, Utility Robert Schroeder, Lynch Engineer Sara Nunn, Jon Cameron from Ehlers
Public Present: Irene Drake. Public Works Foreman Shane Rank was excused.

Open Meeting Law has been complied with

Approval of Minutes –None

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Ehlers Presentation
Presentation on the Capital Improvement Plan Impact Analysis for the City of Gillett given by Jon Cameron from Ehlers.
2. Great Lakes TV Sealing

MOTION: Anderson/Nelson

Motion to go with Great Lakes TV Sealing for the repairs of the 8 inch sewer line on Cedar Street and 10 inch sewer line on HWY 22/N. McKenzie Avenue for the quoted price of \$4,990.00, coming out of outside services sewer fund.

Roll Call Vote: All Ayes MOTION CARRIED

3. CMAR

MOTION: Anderson/Nelson

Motion to approve the Utility CMAR and send onto council for approval.

Voice Vote: All Ayes MOTION CARRIED

4. Adjournment at 7:05 PM

Chelsea Henkel, Deputy Clerk Treasurer

*A quorum of the Common Council was in attendance of this meeting.