

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124
WEDNESDAY, JUNE 28, 2017 AT 6:30 PM
MINUTES

Meeting Called to Order by Alderperson Drake at 6:30 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 Utility Operator Bob Schroeder. Medically excused was Mayor William Pecha.

PUBLIC INPUT –Public Works Foreman Shane Rank asked if we should look into different engineering firm to inspect bridge. Shane was instructed to get quotes.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from June 12, 2017

MOTION: Anderson/Sparks

Motion to accept minutes from June 12, 2017 with the correction to #4to state North Wallis behind Pat's Market calling it North Market Avenue instead of North Market Street.

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

2. Discussion and Possible Action on Fourth of July Street Closing.
Public Works department is taking care of moving barricades before and after parade.
3. Discussion and Possible Action on Dead Tree by Elm and Pulcifer

MOTION: Sparks/Anderson

Motion to send letter to 220 Pulcifer Avenue tell them they have 30 days to remove their dead tree.

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

Include ordinance, ordinance number, and comment that any grievances can be addressed at next Public Works meeting.

4. Discussion and Possible Action on moving storm water out of Savage Lake ó Leave Lay.
5. Discussion and Possible Action on Capital Improvement Plan ó Leave Lay.
6. Discussion and Possible Action on Ehlers Contract for Financing Plan

MOTION: Sparks/Anderson

Motion to accept Ehlers contract for \$7,500 and have that amount taken from departments in Capital Improvement Plan proportionately.

Roll Call Vote: All voting aye. ó **MOTION CARRIED**

7. Discussion and Possible Action on Road Construction Projects
No action taken.
8. Set Next Meeting Date óJuly 19, at 5:00 PM.
9. Adjournment at 7:05 PM

MOTION: Sparks/Anderson

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer