

**CITY OF GILLETT**  
**UTILITY COMMITTEE MEETING**  
Clerk's Office – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124  
**WEDNESDAY, JULY 20, 2016 – 5:30PM**

**Chairman Mohr** called the meeting to order at 5:30 pm.

**Roll Call**

**Present:** Alderpersons Nanette Mohr, Terry Nelson, and committee member Ruth Spang.

**Also Present:** Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, Utility Operator Robert Schroeder, Public Works Foreman Shane Rank, and Alderperson Marilyn Mueller.  
Tod Anderson and Louie Danielson were excused.

**Approval of Minutes** – Leave Lay

**PUBLIC INPUT:** None

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

1. CMOM (Capacity, Management, Operations, and Maintenance Program)

**MOTION: Spange/Nelson**

*Motion to approve the CMOM (Capacity, Management, Operations, and Maintenance Program) as presented with attachments of job descriptions, Sanitary Sewage Overflow Notification Summary Report, Sewer Service Code, and WPDES discharge permit.*

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

2. Kubota Lawn Mower

**MOTION: Nelson/Spang**

*Motion to approve the quote for the purchase of the Kubota F 3990 Mower Tractor 72" Side discharge mower deck Bx8064A weight bracket BL8062 bolt kit from D & B Construction Equipment of Lena, WI for \$11,988.00.*

**Voice Call Vote:** Nelson, Mohr, and Spang voting aye, Anderson and Danielson Excused– **MOTION CARRIED**

3. Adjournment at 6:00 PM

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Chelsea Henkel, Deputy Clerk Treasurer

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