

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, AUGUST 21, 2017 AT 6:10 PM
MINUTES

Meeting Called to Order by Alderperson Drake at 6:10 pm

Roll Call Present: Alderpersons Irene Drake, Ron Anderson, and Mark Sparks

Also Present: Alderperson & Acting Mayor Nanette Mohr, Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Alderperson Josh McCarthy, and Alderperson Marie Blaser. Engineer from MSA Jim Bollmann. Mayor Pecha is excused.

PUBLIC INPUT –None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from July 19, 2017

MOTION: Anderson/Sparks

Motion to approve the minutes from July 19, 2017.

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

MOTION: Anderson/Sparks

Motion to move #5 on agenda under #1.

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

2. Discussion and Possible Action on Washington Street Bridge
MSA Professional Services gave us an estimate which includes design and DNR study. Jim Bollmann gave a presentation/overview of quote and MSA business.
3. Discussion and Possible Action on tree removal on South Elm
An Oak trees roots are pushing out the curb and gutter 7 inches on South Elm. City would need to replace 20-30 feet of curb and gutter after removing the roots and stump. Get prices for removing the tree this year and budget for next year for street repair.
4. Discussion and Possible Action on Tree Ordinance
A tree ordinance needs to be made for the DNR for the City to be eligible to be Tree City USA.
5. Discussion and Possible Action on Driveway access to Lambrecht's Garage
Lambrechts need to cut the curb and gutter to make new driveway for an impound yard. Check on setbacks, fence permit, zoning, and other questions. Check with county on zoning.

MOTION: Sparks/Drake

Motion to approve Lambrecht's driveway permit access contingent that the property is zoned commercial and the driveway ordinance is abided by.

Motion Amend to add: Sparks/Anderson

The city is not responsible for cutting the curb, it has to be cut to the driveway ordinance specifications, and it will be at the owner's expense.

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

6. Set Next Meeting Date- September 5, 2017 at 6pm Joint with Utility Committee
7. Adjournment at 8:10 PM

MOTION: Anderson/Sparks

Motion to adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Henkel