

CITY OF GILLETT
UTILITY & PUBLIC WORKS COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, SEPTEMBER 27, 2017 5:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 5:00 PM.

Roll Call

Present: Alderpersons Ron Anderson, Mark Sparks, and Irene Drake
Acting Mayor Nanette Mohr, Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, Lynch Engineer Sarah Nunn, Delbert Debauch, and Jake Kulba. Absent: Louie Danielson and Ruth Spang, medically excused: William Pecha.

Open Meeting Law has been complied with

PUBLIC INPUT: Alderperson Anderson read resignation of Robert Schroeder.

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

1. Discussion and possible action on Deer Hunting Privileges

MOTION: Drake/Mohr

Motion to approve Delbert Debauch and sons to hunt lower end of wastewater plant property.

Voice Vote: All Ayes MOTION CARRIED

MOTION: Mohr/Drake

Motion to allow Charlie Breed and his son Duncan to hunt on wastewater treatment plant property.

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and possible action on refunding city money for public fire protection on unbuildable lot ó leave lay

3. Discussion and possible action on utility job description

MOTION: Sparks/Mohr

Motion to accept job description of utility operator assistant and utility operator as presented.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and possible action of redesign on First Street.

MOTION: Drake/Anderson

Motion to set public meeting for Birch Street project on November 13, 2017 at 6:00 PM.

Voice Vote: All Ayes MOTION CARRIED

Public Works and Utility Committees agreed to complete Birch Street project in 2018. Will hold public meeting to discuss project as well as address households with second driveways. Discussion on easements that still need to be completed. Utility has to complete all projects or they will not get their grant money. Discussion on LRIP funds.

5. Adjournment at 7:21 PM.

MOTION: Drake/Anderson

Motion to adjourn.

Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer