

CITY OF GILLETT
PUBLIC WORKS COMMITTEE

Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124

TUESDAY, SEPTEMBER 5, 2017 AT 6:00 PM
MINUTES

Meeting Called to Order by Alderperson Drake at 6:00 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 Jake Kulba. Mayor Pecha is medically excused.

PUBLIC INPUT –None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from August 21, 2017

MOTION: Anderson/Sparks

Motion to accept minutes from August 21, 2017 as printed.

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

2. Discussion and Possible Action on tree removal on South Elm ó Leave Lay

MOTION: Sparks/Anderson

Motion to authorize Shane to set date with Bear's Tree Removal to remove the tree on South Elm contingent upon price of the tree removal staying same at \$1,500; \$1,000 tree cutting and \$500 stump grinding, upon council approval.

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

Shane received two quotes ó one from Zielinski for \$1,500 to cut the tree down and no stump grinding, and another from Bear's Tree Service for \$1,500 to cut the tree down with stump grinding. Current quotes are with wood removal. Jake Kulba would like the wood so Shane is to get new quote from Bear's Tree Service with wood left.

3. Discussion and Possible Action on Tree Ordinance ó Leave Lay
Committee to review sample ordinances and review at October meeting.
4. Discussion and Possible Action on Washington Street Bridge

MOTION: Sparks/Anderson

Motion to have Shane get 5 ton limit signage.

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

No new information reported from Shane. If City is marking this as 5 tons need to get permanent signage and have to have police enforce the limit. Shane will get five signs with red flags to be at Washington, west side of bridge, east side of bridge, one at the temporary marker, and one at Irvin Mueller's.

5. Discussion and Possible Action on Budget
Review and discussion of detailed line items on budget.
6. Set Next Meeting Date- Joint meeting with utility on September 27, 2017 at 5pm
7. Adjournment at 8:33 PM

MOTION: Anderson/Sparks

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher