

CITY OF GILLETT
BOARD OF PUBLIC WORKS MEETING
June 22, 2015
Minutes

Aldersperson Nelson called the meeting to order.

Roll call was taken and open meeting law was complied with.

Committee members present were alderpersons: Terry Nelson, Nanette Mohr, and Marilyn Mueller. Council members present were Marie Blaser, and William Pecha. Also present was Mayor Irene Drake, Clerk Beth Rank, and Public Works Department Head Ron Anderson.

Public Input: None

Nelson asked the committee to allow council members to speak during the meeting, committee members agreed to this.

Motion by Mohr, second by Mueller to approve the minutes from May 27, 2015, motion carried.

No discussion was had on the Search Grant.

Discussion was had on chip sealing. Motion by Mohr, second by Mueller to contract with Scott Construction at a cost not to exceed \$16,950.00 to chip seal Railroad Street, East Main Street, South Green Bay Ave, and North Green Bay Ave as designated on the proposal, motion carried on a roll call vote.

Discussion was had on the parade set-up and take down. Motion by Mueller, second by Mohr to have Public Works employees perform parade set-up and take-down while being paid holiday pay (time and a half), motion carried.

Next meeting is set as a joint meeting with Utility on June 20, 2015 at 6:00 pm.

Meeting adjourned at 6:55 pm.

Beth Rank, Clerk