

CITY OF GILLETT
PUBLIC WORKS COMMITTEE

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

WEDNESDAY, NOVEMBER 1, 2017
MINUTES

Meeting Called to Order by Alderperson Drake at 4:30 pm

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

Also Present: Alderperson & Acting Mayor Nanette Mohr, Alderperson Marie Blaser, Deputy Clerk Treasurer Chelsea Henkel, and Public Works Foreman Shane Rank.

PUBLIC INPUT –None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from 10-16-17

MOTION: Anderson/Drake

Motion to approve the minutes from 10-16-2017.

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

2. Discussion and Possible Action on the stump at 136 S Birch Ave

MOTION: Anderson/Sparks

Motion to send the homeowners a letter stating they have to remove the stump because it is heaving the curb and it needs to be removed for the upcoming road projects. Needs to be removed by April 2, 2018.

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

3. Discussion and Possible Action on Street Sweeper

MOTION: Sparks/Anderson

Motion to approve the purchase of the street sweeper through Bruce Municipal, City will make a down payment not to exceed \$10,000, to send to Council.

Roll Call Vote: All voting aye. – **MOTION CARRIED**

4. Discussion and Possible Action on Tree Ordinance-Worked on Ordinance

MOTION: Sparks/Anderson

Motion to approve the tree ordinance with the recommended changes to send to Attorney for review, send onto Council for approval.

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

5. Discussion and Possible Action on reimbursement of engineering costs paid for upcoming projects.

MOTION: Anderson/Sparks

Motion for no reimbursement to the City for engineering costs that have been already dispersed to date.

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

6. Discussion and Possible Action on road construction on Richmond, First, and Birch

Discussed list of questions from Lynch Engineering, answered questions and will send back to Lynch.

Attorney should draft a brief letter for owners who do not want a second driveway when road construction goes through and if they do- the cost would be theirs and they need to follow our ordinance.

7. Discussion and Possible Action on agreement with Ehlers for Public Works financing services - Contract from Ehlers was not received. Leave Lay.

8. Discussion and Possible action on authorizing Ehlers and Quarles & Brady to talk to potential funding sources for project borrowing.-Ask Ehler's for a Cost of all interim financing.

9. Set Next Meeting Date-Monday, December 4, 2017 at 4:00 PM

10. Adjournment at 6:15 PM

MOTION: Anderson/Drake*Motion to adjourn.* **Voice Vote:** All voting aye. – **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Henkel