

CITY OF GILLETT
UTILITY & PUBLIC WORKS COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, JANUARY 2, 2018 5:00 PM
MINUTES

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

Roll Call

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

Open Meeting Law has been complied with.

PUBLIC INPUT: None

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

1. Discussion and possible action on approval of minutes from September 27, 2017
MOTION: Drake/Mohr
Motion to approve the minutes from 9/27/2017 as printed.
Voice Vote: All Ayes MOTION CARRIED

2. Discussion and possible action on Road Construction of Birch Ave, Richmond, and First Street
Easements/title work/plat map are 8 feet different on Richmond Street. Right of Way is also off. Last
assessor plat was done in 1937. City was recommended to leave the road/sidewalk where it physically is
and get easements for the sidewalks or remove them. Permanents easements would be recommended.
Question will be asked to the City Attorney and moved to Council.

3. Set Next Meeting Date: To Be Determined

4. Adjournment at 6:00 PM.
MOTION: Mohr/Sparks
Motion to adjourn.
Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer