

**CITY OF GILLETT**  
**PUBLIC WORKS COMMITTEE**

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

**TUESDAY, JANUARY 9, 2018**

**MINUTES**

**Meeting Called to Order** by Alderperson Drake at 5:45 pm

**Roll Call Present:** Alderpersons Irene Drake and Ron Anderson.

**Also Present:** Alderperson & Acting Mayor Nanette Mohr, Alderpersons Marie Blaser, Mark Sparks, Josh McCarthy, Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, and Nora & Michelle Sparks..

**PUBLIC INPUT** – None

**AGENDA ITEMS:**

1. Discussion and Possible Action on approval of minutes from December 4, 2017 committee meeting and December 4, 2017 Public Hearing

**MOTION: Sparks/Anderson**

*Motion to accept the minutes from the public hearing and committee meeting on December 4, 2017.*

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

James Schmidt & Birch should be changed to Richmond First.

2. Discussion and Possible Action on agreement/contract with Lynch & Associates for permanent easements on South Richmond.

**MOTION: Sparks/Drake**

*Motion to approve the contract with Lynch & Associates on Phase 20 not to exceed \$2,000.*

**AMENDED MOTION: Sparks/Drake**

*Motion to approve the Lynch & Associates contract to say under scope Phase 21 not to exceed the amount of \$2,000.*

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

3. Discussion and Possible Action on road construction on Richmond and First  
Currently looking into information for the Gillett Advancement Association and the Gillett Industrial Group.  
Contacted the historical society to see what information they have on either group.

4. Set Next Meeting Date- January 29, 2018 at 4:00 PM

5. Adjournment at 5:56 PM

**MOTION: Anderson/Drake**

*Motion to adjourn.*

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

Respectfully Submitted by  
Clerk Treasurer Kim Gruetzmacher