

**CITY OF GILLETT
PUBLIC WORKS COMMITTEE**

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

**MONDAY, JANUARY 29, 2018 AT 4:00 PM
MINUTES**

Meeting Called to Order by Alderperson Drake at 4:00 pm

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

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

PUBLIC INPUT – Sweeper sold at Public Surplus Auction for 4,355.00.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from minutes from January 9, 2018.

MOTION: Sparks/Drake

Motion to accept the committee meeting Minutes from January 9, 2018 with correction.

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

2. Discussion & possible action on Resolution on use of streets and alleys

MOTION: Drake/Sparks

Motion to approve the Resolution on use of streets and alleys with the stipulation to fill in the blank, to go to Council.

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

3. Discussion and Possible Action on NCLED purchase of street lighting heads and installation for \$3600

MOTION: Sparks/Drake

Motion to approve the purchase of street lighting heads and installation from NCLED for \$3,600.00 to go to Council.

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

4. Discussion and Possible Action on Driveway Variance at 113 S Richmond Avenue

MOTION: Sparks/Drake

Motion to approve the variance at 113 S Richmond Avenue.

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

5. Discussion and Possible Action on road construction on Richmond, First, and Birch Methodist Church parking lot has two driveways, committee Okayed the two driveways.

MOTION: Drake/Sparks

Motion to leave driveway on Birch from Tabor United Methodist Church as is.

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

6. Set Next Meeting Date- 2-21-2018 at 4pm

7. Adjournment at 4:35 PM

MOTION: Anderson/Sparks

Motion to adjourn.

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

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Henkel