

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
WEDNESDAY, JANUARY 31, 2018 AT 7:00 PM
MINUTES

Acting Mayor Mohr called the meeting to order at 7:00 pm.

Roll Call

Present: Acting Mayor and Alderperson Nanette Mohr, Alderperson Irene Drake, Public committee members Ruth Spang and Louie Danielson.

Also Present: Clerk Treasurer Kim Gruetzmacher, Alderperson Marie Blaser and public Ron Anderson.
Mayor William Pecha was excused.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from January 9, 2018

MOTION: Drake/Danielson

Motion to accept minutes with correction.

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

In item number two change the word date to data.

2. Discussion and Possible Action on Cross Connection Control Program with HydroCorp ó Leave Lay
Current proposal is for quite a bit more money for fewer inspections.

3. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

MOTION: Drake/Danielson

Motion to go into closed session to include everyone in room to discuss matters of employment, promotion, compensation, or performance evaluation date of public employees pursuant to 19.85 (1c) Wis. Stats.

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

Went into closed session at 7:05 PM.

4. Committee will return to open session and may take action on matters discussed in closed session – returned to open session at 7:37 PM.

5. Discussion and Possible Action on 2018 Budget

MOTION: Drake/Danielson

Motion that we accept the budget for 2018 for water and sewer.

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

6. Set next meeting day ó TBD

7. Adjournment at 8:01 PM

MOTION: Drake/Spang

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer