

**CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, MARCH 01, 2018 IMMEDIATELY FOLLOWING FINANCE AND
PERSONNEL**

MINUTES

Acting Mayor Mohr called the meeting to order at 5:40 pm.

Roll Call

Present: Acting Mayor and Alderperson Nanette Mohr, Alderperson Irene Drake, Marie Blaser, Mark Sparks, Josh McCarhy, and Irene Drake, Attorney Tim Schmid, Public committee members Ruth Spang and Louie Danielson, Utility Operator Ron Anderson, Public Works Foreman Shane Rank. Public James Beaton and Jonathan Gildemeister.

Also Present: Deputy Clerk Treasurer Chelsea Henkel. Mayor William Pecha was excused.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on Cross Gillett Water and Sewer Resolution
RESOLUTION AMENDING RESOLUTION NOS. 2007-10, 24-2009, 10-2011
TO SEPARATE THE PLEDGE OF WATER SYSTEM REVENUES
AND SEWERAGE SYSTEM REVENUES

MOTION: Drake/Danielson

Motion to approve the Resolution 1-2018 Amending resolutions Nos 2007-10, 24-2009, 10-2011 to separate the pledge of water system revenues and sewerage system revenues, to recommend to Council for approval.

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

2. Set next meeting day – Joint Meeting with Public Works April 4, 2018 at 4:30 PM.
3. Adjournment at 5:50 PM

MOTION: Spang/Danielson

Motion to adjourn.

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

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer