

**CITY OF GILLETT**  
**PUBLIC WORKS COMMITTEE**  
Council Chambers ó Municipal Building  
150 N McKenzie Ave ó Gillett, WI 54124  
**THURSDAY, MARCH 23, 2018 AT 4:00 PM**  
**MINUTES**

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

**Roll Call Present:** Alderpersons Irene Drake and Mark Sparks.

**Also Present:** Alderperson & Acting Mayor Nanette Mohr, Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, and Alderperson Marie Blaser.

Also present were Leola Schneider and John Baumgartner.

**PUBLIC INPUT** – None

**AGENDA ITEMS:**

1. Discussion and Possible Action on approval of minutes from minutes from February 21, 2018.

**MOTION: Sparks/Drake**

*Motion to approve the minutes from February 21, 2018.*

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

2. Discussion and Possible Action on Easement for 100 E Main Street ó no action taken

Mr. Baumgartner provided conditions with concerns he had for his property which Alderperson Drake read aloud. Mr. Baumgartner is willing to go 50/50 with the City on the cost of adding additional sidewalk that currently is not in the reconstruction plan design. This will incur additional change order costs and easement fees for the City. Shane will talk to Engineer to see what additional costs will be and we will have another committee meeting with Mr. Baumgartner to discuss further.

3. Discussion and Possible Action on Drainage for 131 Woodlawn Ave ó no action taken

Leola Schneider presented committee with letter regarding drainage issues on her property where water is washing out her yard which Alderperson Drake read aloud. Pictures were presented to committee from last summer when the whole City flooded. Last year Shane offered to Ms. Schneider to provide her with fill at no cost. Alderperson Sparks is willing to talk to area youth groups to get some students together to level fill out for Ms. Schneider. Committee offered to provide fill at no cost to Leola this summer while the Birch Street project is being completed. Shane to review State Statutes to make sure drainage to other property is not an issue. Committee to speak with Engineer regarding fill and will invite Ms. Schneider back to next committee meeting along with her neighbor to discuss further.

4. Discussion and Possible Action on State Municipal Agreement

**MOTION: Sparks/Drake**

*Motion to approve the State Municipal Agreement, send onto Council.*

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

5. Set Next Meeting Date- April 4, 2018 at 4:30 PM joint meeting with Utility.

6. Adjournment at 4:43 PM

**MOTION: Sparks/Drake**

*Motion to adjourn.*

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

Respectfully Submitted by,  
Clerk Treasurer Kim Gruetzmacher