

**CITY OF GILLETT**  
**PUBLIC WORKS COMMITTEE**  
Council Chambers ó Municipal Building  
150 N McKenzie Ave ó Gillett, WI 54124  
**MONDAY, APRIL 23, 2018 IMMEDIATELY**  
**FOLLOWING PARKS & CEMETERY**  
**MINUTES**

**Meeting Called to Order** by Alderperson Drake at 7:03 pm

**Roll Call Present:** Alderpersons Matthew Stroik, Nanette Mohr, and Irene Drake.

**Also Present:** Alderpersons Sandy Hubbard, Marie Blaser, Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, Mayor James Beaton, and John Baumgartner.

**PUBLIC INPUT** – None

**AGENDA ITEMS:**

1. Discussion and Possible Action on approval of minutes from March 22, 2018 ó No action taken since no quorum from previous committee.

2. Discussion and Possible Action on water runoff of Schneider Lot ó Leave lay until weather is better to survey the area.

3. Discussion and Possible Action on John Baumgartner Easement and Sidewalk ó no action taken

**MOTION: Drake/Mohr**

*Motion that we go ahead with Mr. Baumgartner's sidewalk project splitting the cost of \$5,429.93 in half.*

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

John Baumgartner offered to pay for half of the cost of the sidewalk that committee presented him with from the Engineer to have the additional sidewalk replaced that was not in the original construction plan. John & Kathy will come in during the week to sign the original easement and City will invoice them for the sidewalk cost. John was informed that there will be two additional easements that he will need to sign, and he agreed.

4. Discussion and Possible Action on road construction on Richmond, First, and Birch  
Public Meeting will be held on May 10, 2018 at 7pm at the Gillett High School auditorium. Preconstruction meeting with the Engineer, Contractor, USDA & City will also be held on May 10, 2018 at 10am.

5. Set Next Meeting Date- May 22, 2018 at 6:00 pm.

6. Adjournment at 7:31 PM

**MOTION: Drake/Mohr**

*Motion to adjourn.*

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

Respectfully Submitted by,  
Clerk Treasurer Kim Gruetzmacher