

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
TUESDAY, MAY 22, 2018 AT 6:00 PM
MINUTES

Meeting Called to Order by Alderperson Stroik at 6:00 pm

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

Also Present: Alderpersons Matt Stroik, Irene Blaser, Nanette Mohr, Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Mayor James Beaton, and Gillett Area Historical Society Representative Mike Lambrecht

PUBLIC INPUT – None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from April 23, 2018

MOTION: Drake/Mohr

Motion to approve the minutes from April 23, 2018.

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

2. Discussion and Possible Action on Road Closure for the Gillett Area Historical Society

MOTION: Mohr/Drake

Motion to close the Garden Street from HWY 22 to Second Street from 9a-4p on July 14, 2018

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

3. Discussion and Possible Action on Street Closure for East Park Street for Wild Fire Trails Event

MOTION: Drake/Mohr

Motion to close East Park Street for the Wildfire in Exile concert on July 21, 2018 from 6a-12am.

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

4. Discussion and Possible Action on Tree Removal on South Elm- Mr. Kulba said a tree company could grind back the roots and place tree tar on the roots to heal them and so they do not grow back into the curb and gutter. It would have to be monitored to see if the tree would live, if not, the tree would be taken down.

MOTION: Drake

Motion to let Mr. Kulba and a tree professional to see if they could save the tree and fix the curb and gutter.

Second Not Made

5. Discussion and Possible Action on Residential Cleanup Day-Discussion was had on having a cleanup day for residents, it was not placed in the budget for 2018. During 2019 budget time, it will be discussed again.

6. Discussion and Possible Action on Opening ATV trail to Elm Street

MOTION: Drake/Mohr

Motion to open up the railroad grade from the Recycling center to Elm Ave, the ATV club would have to fix the old path with soil and grass.

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

7. Discussion and Possible Action on Seal Coating Streets by Scott Construction

MOTION: Drake/Mohr

Motion to accept the bid from Scott Construction to seal coat specific lengths of East Park Street, East Washington Street, South Elm, and North Elm for \$21,100.

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

MOTION AMENDED TO REFLECT COST OF 21,100.

MOTION: Drake/Mohr

Motion to accept the bid from Scott Construction to seal coat parts of the recycling center lot for \$3050.00.

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

8. Discussion and Possible Action on Crack Filling by Crack Filling Service

MOTION: Drake/Mohr

Motion to accept the bid from Crack Filling Service for the items listed, not to exceed \$7,000 on Pine Street, Elm, Oak, Zippel, and East Main.

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

9. Discussion and Possible Action on 4th of July Parade Route-With road construction on First street and Richmond, the road will be gravel for the parade. Options to use the road as is or have the route go all the way down Main Street to the Flower Shoppe. Public Works Foreman will discuss with the Fourth of July Committee.

10. Discussion and Possible Action on Fire Station Repair-Skidster damaged canopy during a winter storm.

MOTION: Drake/Mohr

Motion to accept Tri Star Builders to repair the awning canopy at the Fire Station.

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

11. Discussion and Possible Action on road construction on Richmond, First, and Birch

Gas Company will be coming in the first week of June to repair their gas lines before/during our road construction.

12. Set Next Meeting Date-June 27, 2018 at 6:00

13. Adjournment at 7:05 PM

MOTION: Drake/Mohr

Motion to adjourn.

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

Respectfully Submitted by,
Deputy Clerk Treasurer Chelsea Henkel