CITY OF GILLETT PUBLIC WORKS COMMITTEE

Council Chambers – Municipal Building 150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, JUNE 27, 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: Mayor James Beaton, Deputy Clerk Treasurer Chelsea Henkel, Alderperson Marie Blaser, and Public Works Foreman Shane Rank.

PUBLIC INPUT – Alderperson Mohr reported that a citizen asked if we could dress up main street starting with the light poles. We have brand new LED lighting; maybe we could paint them and make one size fits all brackets for all our decorations, such as flags, Christmas decorations, and banners.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from May 22, 2018

MOTION: Drake/Mohr

Motion to approve the minutes with correction from May 22, 2018.

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

2. Discussion and Possible Action on approval of construction bills

MOTION: Drake/Mohr

Motion to approve the construction bill payment of \$12,898.21 to DeGroot for the Public Works portion for the work done until todays date, June 27, 2018.

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

- 3. Discussion and Possible Action on street light on South Richmond and East First-
 - We Energies wants to move the pole. The pole is not in the way of road construction and no need for relocation. They stated they would not move any poles during planning of the road construction. The light is not in the road right of way and now they want to move it. They want to charge the city 700 dollars because it has our light on it. Committee will contact We Energies to get more answers. Leave Lay.
- 4. Discussion and Possible Action on tree on South Elm Ave- The owner said the tree would be cut after the Fourth of July.
- 5. Discussion and Possible Action on CESA 8 Parking Lot/Storm Sewer

MOTION: Drake/Mohr

Motion to approve the parking lot expansion and storm sewer location.

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

- 6. Discussion and Possible Action on Opening ATV trail to Elm Street –The ATV club would need to fill in soil and plant grass on the old trail and remove the concrete. Concrete would be to be put at the start of the trail on Elm to prevent gravel on the road.
- 7. Discussion and Possible Action on 4th of July Parade Route-The route has been changed to straight down main street to the flower shop. It will still start at the school. The road construction will not be far enough along to keep the route going down First and Richmond.
- 8. Discussion and Possible Action on road construction on Richmond, First, and Birch-Main Street and Richmond intersection will be fixed by next week for the parade route.
- 9. Set Next Meeting Date-July 30, 2018 at 6:00 PM
- 10. Adjournment at 6:40 PM

MOTION: Drake/Mohr

Motion to adjourn.

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

Respectfully Submitted by, Deputy Clerk Treasurer Chelsea Henkel