

**CITY OF GILLETT COMMON COUNCIL
NOTICE OF SPECIAL MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
MONDAY, JULY 9, 2018 at 4:45 PM
MINUTES**

1. **Mayor Beaton called the meeting to order at 4:45 pm.**
2. **Clerk takes roll and informs the Council that the Open Meeting Law has been complied with**
Present: Mayor James Beaton, Alderpersons Irene Drake, Marie Blaser, Sandra Hubbard, Josh McCarthy, Matt Stroik, Nanette Mohr, Deputy Clerk Treasurer Chelsea Henkel, and Public Works Foreman Shane Rank.
3. **PUBLIC INPUT:** House fire on Pulcifer Avenue, the house was a total loss and a child was injured. Citizens have pulled together and there were many things donated for the family. Later there will be a fundraiser put together. Thanks to all the officials who helped.
4. Discussion and Possible action on CESA 8 Building Plans
MOTION: Drake\Mohr
Motion to approve the CESA 8 building plans.
Voice Vote: All Ayes - **MOTION CARRIED**
5. Discussion and Possible action on construction pay requests
\$15,977.92 for water and sewer \$12,898.21 for Public Works = total \$28,876.13 for pay requests to be paid for the road construction.
MOTION: Mohr\Drake
Motion to pay \$15,977.92 for water and sewer \$12,898.21 for Public Works = total \$28,876.13 for pay requests to be paid for the road construction.
Roll Call Vote: All Ayes - **MOTION CARRIED**
6. Adjourn at 4:50 PM
MOTION: Mohr\Stroik
Motion to adjourn.
Voice Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer