

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
MONDAY, JULY 30, 2018 AT 6:30 PM
MINUTES

Meeting Called to Order by Chairperson Stroik at 6:30 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 Sandra Hubbard, Public Works Foreman Shane Rank and Utility Operator Ron Anderson.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from June 27, 2018

MOTION: Drake/Mohr

Motion to approve the minutes from June 27, 2018.

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

2. Discussion and Possible Action on addition and parking lot expansion at Ranks Northern Distributing .

MOTION: Drake/Mohr

Motion to approve the Driveway Permit for Ranks Northern Distributing to cut the curb 26 feet to the east and expand parking lot.

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

3. Discussion and Possible Action on approval of construction bills-No action taken. Discussed in Joint Utility and Public Works meeting.

4. Discussion and Possible Action on Driveway Permit(s)

MOTION: Mohr/Drake

Motion to approve Mark Pethke, James Kruse, (do not affect curb and gutter) and Peshtigo National Bank (will cut curb and gutter and make a 16.6 foot entrance) permit. Peshtigo Bank will replace sidewalk.

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

5. Discussion and Possible Action on Curb Repair on East Main Street-from hard winters and through the years-curb and gutter missing. Fischer Concrete quote of \$5400 for first two blocks to cut and patch curb.

MOTION: Drake/Mohr

Motion to spend \$5,400 for Fischer Concrete to repair curb on Main Street from Road Contracted fund and \$1500 would be paid in February, 2019 to stay within 2018 budget.

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

6. Discussion and Possible Action on road construction on Richmond, First, and Birch- No Action Taken. Discussed in Joint Utility and Public Works meeting.

7. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

MOTION: Mohr/Drake

Motion to go into Closed Session to include Member, Deputy Clerk and Mayor at 6:50 PM.

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

8. Committee will return to open session and may take action on matters discussed in closed session.

MOTION: Mohr/Drake

Motion to return to open session at 7:20 PM

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

9. Set Next Meeting Date-August 22, 2018 following Utility Meeting.

10. Adjournment at 7:25 PM. **MOTION: Drake/Mohr Motion to adjourn.**

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Henkel