

**CITY OF GILLETT COMMON COUNCIL
NOTICE OF SPECIAL MEETING
COUNCIL CHAMBERS
150 N McKenzie Ave., Gillett, WI
WEDNESDAY, AUGUST 15, 2018 at 5:45 PM
MINUTES**

1. **Mayor Beaton called the meeting to order at 5:45 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, Clerk Treasurer Kim Gruetzmacher, and Public Works Foreman Shane Rank. Also present was Tim Lynch of Lynch & Associates, and Warren Bluhm, Editor of Times Herald.

3. **PUBLIC INPUT:** Tim Lynch addressed council appreciating the opportunity to work with the City and said he will do everything that they can do to help us out in any way they can.

4. Discussion and Possible action on terminating our agreement with Lynch & Associates
MOTION: Stroik/Hubbard
Motion to terminate agreement with Lynch & Associates on contingency we move forward with a different engineer company on the 22nd of this month.
Roll Call Vote: All Ayes - **MOTION CARRIED**
Lynch & Associates is the current engineer firm that the City has been utilizing for our projects. There has been miscommunication resulting in delays to the projects. There is also employee turnover at the organization that involves the current engineer and intern working on our projects. The Mayor thanked Mr. Lynch for his firm's work with the City and his professionalism with this item.

5. Adjourn at 5:56 PM
MOTION: Stroik/Blaser
Motion to adjourn.
Voice Vote: All Ayes - **MOTION CARRIED**

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer