

CITY OF GILLETT
UTILITY & PUBLIC WORKS COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, SEPTEMBER 6, 2018 AT 5:30 PM
MINUTES

Chairperson Drake called the meeting to order at 5:30 PM.

Roll Call

Present: Alderperson Irene Drake, Marie Blaser, Nanette Mohr, Matthew Stroik, Mayor James Beaton, Clerk Treasurer Kim Gruetzmacher. Public committee members Ruth Spang and Louie Danielson, and Utility Operator Ron Anderson.

Open Meeting Law has been complied with.

PUBLIC INPUT: None

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

1. Discussion and possible action on approval of minutes from August 22, 2018
MOTION: Mohr/Spang
Motion to approve the minutes as printed with correction on #5 construction instead of constriction.
Voice Vote: All Ayes MOTION CARRIED
2. Discussion and possible action on Delbert Debauch hunting on Wastewater Treatment Plant land
MOTION: Mohr/Spang
Motion to allow Delbert Debauch to hunt on the wastewater treatment plant land.
Voice Vote: All Ayes MOTION CARRIED
3. Discussion and possible action on Construction Project on Birch Avenue ó Ayres is still reviewing plans and there may need to be some additional surveying completed.
4. Discussion and possible action on approval of pay requests and construction bills
MOTION: Danielson/Mohr
Motion to approve the pay sheet for pay request #3 for water of \$129,078.86 and sewer for \$147,247.25.
Roll Call Vote: All Ayes MOTION CARRIED
MOTION: Mohr/Stroik
Motion to approve the pay request #3 for public works of \$106,713.74.
Roll Call Vote: All Ayes MOTION CARRIED
5. Set Next Meeting Date: October 1, 2018 at 5:30 PM
6. Adjournment at 5:51 PM
MOTION: Spang/Blaser
Motion to adjourn.
Voice Vote: All Ayes MOTION CARRIED

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer