

**CITY OF GILLETT
PUBLIC WORKS COMMITTEE**

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

**WEDNESDAY, JANUARY 2, 2019 AT 5:00 PM
MINUTES**

Meeting Called to Order by Chairperson Stroik at 5:00 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 Sandra Hubbard, and Public Works Foreman Shane Rank.

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

PUBLIC INPUT: East side of Main Street lights are not working. An electrician will be here this week to diagnose the problem.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from November 26, 2018

MOTION: Mohr/Drake

Motion to approve the minutes from November 26, 2018.

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

2. Discussion and Possible Action on pay request

MOTION: Drake/Mohr

Motion to approve Ayres Associates pay request for \$664.51.

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

3. Discussion and possible action on hanging flower baskets on Main Street-Our street lights are on the back on the sidewalks, we can hang the planter on the front of the pole at 6 feet and the businesses could take care of watering the flowers. Public Works Foreman will get a quote for painting the street light poles. He will also get a price from We Energies to take ownership of the poles.

4. Set Next Meeting Date- January 28, 2018 at 5:00 PM

5. Adjournment at 5:15 PM.

MOTION: Drake/Mohr

Motion to adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Henkel