

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, JANUARY 31, 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 Sandra Hubbard, Craig Schuh from Ayres Associates, and Public Works Foreman Shane Rank.

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

PUBLIC INPUT: Resident complaint about water on the property. Our engineer can look into water flow.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from January 2, 2019

MOTION: Drake/Mohr

Motion to approve the minutes from January 2, 2018.

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

2. Discussion and Possible Action on Ayres Contract for Birch Avenue designs

MOTION: Drake/Mohr

Motion to approve Ayres Associates Contract Design for \$5,500.00 to go to Council.

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

3. Discussion and possible action on Main Street Lights-

For We Energies to take ownership of the street lights on Main Street they would need to upgrade all lights. They are required to have parts on hand for all equipment and our street lights are outdated and they do not have the parts in stock. We Energies would design the upgrades. They will let us keep our flags and Christmas lights on the poles. We would be responsible to update them and they would be willing to take ownership and responsibility/maintenance of the lights. The city would be charged monthly for the usage.

4. Discussion and possible action on upgrading machinery and machinery grant-

In the 5 Year Plan it was in the list to update machinery. USDA has grants available. Older equipment needs to be planned for and updated. The city needs more information from the USDA, including the grant paperwork, stipulation on loan repayments, and requirements we need to meet. City would borrow 45% and grant would be 55%.

5. Set Next Meeting Date- February 25, 2019 at 5:00 PM.

6. Adjournment at 5:25 PM.

MOTION: Drake/Mohr

Motion to adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Henkel