

**CITY OF GILLETT  
PUBLIC WORKS COMMITTEE**

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

**MONDAY, MARCH 18, 2019 IMMEDIATELY FOLLOWING PARKS MEETING  
MINUTES**

**Meeting Called to Order** by Chairperson Stroik at 5:58 PM

**Roll Call Present:** Alderpersons Matthew Stroik, Nanette Mohr, and Irene Drake.

**Also Present:** Mayor James Beaton, Clerk Treasurer Kim Gruetzmacher, Alderperson Sandra Hubbard, Josh McCarthy, Art Bahr from MSA, Public Works Foreman Shane Rank. Public Debbie Rudie and Chris Engebretsen.

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

**PUBLIC INPUT:** None

**AGENDA ITEMS:**

1. Discussion and Possible Action on approval of minutes from March 6, 2019

**MOTION: Mohr/Drake**

*Motion to approve the minutes from March 6, 2019.*

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

2. Discussion and Possible Action on Ayres Associates Contract for Birch Street

**MOTION: Drake/Mohr**

*Motion to approve the Ayres Associates contract for Birch Street for storm sewer for a cost of \$16,368.*

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

3. Set Next Meeting Date- TBD

4. Adjournment at 6:00 PM.

**MOTION: Drake/Mohr**

*Motion to adjourn.*

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

Respectfully Submitted by  
Clerk Treasurer Kim Gruetzmacher