

**CITY OF GILLETT
PUBLIC WORKS COMMITTEE**

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

**MONDAY, MAY 20, 2019 IMMEDIATELY FOLLOWING PARKS MEETING
MINUTES**

Meeting Called to Order by Chairperson Stroik at 5:15 PM

Roll Call Present: Alderpersons Matthew Stroik, Debbie Rudie, Marie Blaser

Also Present: Mayor James Beaton, Deputy Clerk Treasurer Chelsea Anderson, Alderperson Sandra Hubbard, Josh McCarthy(5:45), and Nanette Mohr, Public Works Foreman Shane Rank and Ayres Associates Engineer Craig Schuh. Fireman Rick Raatz and Assistant Fire Chief Jake Kulba. (5:30).

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

PUBLIC INPUT: Alderperson Stroik met with resident Leola Schneider about the drainage issue in her yard. The city gave her dirt fill from our road project to try to raise her yard. She has now told us she does not want any more fill.

AGENDA ITEMS:

1. Discussion and Possible Action on approval of minutes from April 29, 2019
MOTION: Blaser/Rudie
Motion to approve the minutes from April 29, 2019.
Voice Vote: All voting aye. – **MOTION CARRIED**
2. Discussion and Possible Action on Truck Show-The committee discussed the parade route and detour route submitted to the state and county for approval. No action taken.
3. Discussion and Possible Action on USDA Equipment Grant- Public Works Department has a 1976 payloader and is looking to updated the machinery. USDA has a grant application for a 50% grant up to 50,000. Clerk's office will fill out the application.
4. Discussion and Possible Action on First Street and Richmond Street Road Construction-A retaining wall needs to be added at the corner of First Street and Richmond Avenue. Landscaping should start this week, depending on rainfall.
5. Discussion and Possible Action on Birch Street Construction 2019- Great progress has been made on the sewer lines and the project is on schedule.
6. Set Next Meeting Date- June 24, 2019 immediately following Parks and Cemetery Committee
7. Adjournment at 5:50 PM.
MOTION: Rudie/Blaser
Motion to adjourn.
Voice Vote: All voting aye. – **MOTION CARRIED**

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson