

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers ó Municipal Building
150 N McKenzie Ave ó Gillett, WI 54124
TUESDAY, JULY 9, 2019 AT 4:45 PM
MINUTES

Meeting Called to Order by Chairperson Stroik at 4:50 PM

Roll Call Present: Alderpersons Matthew Stroik and Debbie Rudie

Also Present: Mayor James Beaton, Deputy Clerk Treasurer Chelsea Anderson, Alderperson Nanette Mohr, public utility member Louis Danielson, Public Works Foreman Shane Rank and Utility Operator Ron Anderson. Marie Blaser is excused.

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 June 24, 2019

MOTION: Rudie/Stroik

Motion to approve the minutes from June 24, 2019.

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

2. Discussion and Possible Action on pay request

MOTION: Rudie/Stroik

Motion to approve the pay request for Birch Street construction for \$2,025.43 Public Works portion, to send to Council.

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

3. Set Next Meeting Date- July 22, 2019 immediately following Parks and Cemetery Committee

4. Adjournment at 4:55 PM.

MOTION: Rudie/Stroik

Motion to adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson