

CITY OF GILLETT COMMON COUNCIL  
NOTICE OF SPECIAL MEETING  
COUNCIL CHAMBERS  
150 N McKenzie Ave., Gillett, WI

**TUESDAY, APRIL 21, 2020 AT 11:00 AM  
MINUTES**

1. Interim Mayor McCarthy calls meeting to order at 11:00 AM.
2. Clerk takes roll and informs Council Open Meeting Law has been complied with-  
**Present via Zoom/Teleconference:** Interim Mayor Josh McCarthy, Alderpersons Marie Blaser, Nanette Mohr, Sandy Hubbard, Matthew Stroik, Debbie Rudie, Clerk Treasurer Kim Gruetzmacher, Public Works Foreman Shane Rank, Craig Schuh, Engineer with Ayres & Associates, and Utility Operator Ron Anderson (11:14AM).
3. Public Input: None
4. Discussion and Possible Action on 2020 Road Construction Bids  
**MOTION: Hubbard/Stroik**  
*Motion to accept the 2020 Road Construction Base Bid from Dorner for \$2,070,714.20, and alternate bid for \$3,600 for salvaging concrete pipe.*  
**Roll Call Vote:** All Ayes - **MOTION CARRIED**
5. Discussion and Possible Action on Appointing Alderperson to Ward 2  
**MOTION: Mohr/Blaser**  
*Motion to accept Appointment of Gary Spaulding to Alderperson for Ward 2.*  
**Voice Vote:** All Ayes - **MOTION CARRIED**
6. Discussion and Possible Action on Forest Avenue curb, gutter & storm sewer - Money is left over from the State Trust Fund Loan from Richmond/First/Birch Streets to utilize for this project.  
**MOTION: Mohr/Blaser**  
*Motion to move forward with curb, gutter and storm sewer on Forest Avenue.*  
**Roll Call Vote:** All Ayes - **MOTION CARRIED**  
**MOTION: Stroik/Blaser**  
*Motion to move remainder of \$38,000 from State Trust Fund account to pay toward Font End Loader loan.*  
**MOTION RECINDED, NO VOTE - MOTION NOT CARRIED**
7. Adjourn at 11:27 am.  
**MOTION: Mohr/Stroik**  
*Motion to adjourn.*  
**Voice Vote:** All Ayes - **MOTION CARRIED**

Respectfully Submitted by  
Clerk Treasurer Kim Gruetzmacher