

CITY OF GILLETT
PUBLIC WORKS COMMITTEE
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124
THURSDAY, JULY 9, 2020 AT 5:00 PM
MINUTES

Meeting Called to Order by Chairperson Stroik at 5:00 PM

Roll Call Present: Alderpersons Matthew Stroik, Gary Spaulding, and Nanette Mohr

Also Present: Deputy Clerk Treasurer Chelsea Anderson, Mayor Josh McCarthy, Alderpersons Marie Blaser, Debbie Rudie and Public Works Foreman Shane Rank. Present via Zoom Meeting was Kimberly Bradley with Wisconsin Department of Transportation.

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 2, 2020
MOTION: Mohr/Spaulding
Motion to approve the minutes from June 2, 2020.
Voice Vote: All voting aye. – **MOTION CARRIED**

2. Discussion and Possible Action on State DOT Road Construction Parking Lanes-\$11,000-14,000 per side of parking lanes. About 355 feet of parking lanes on both sides.
MOTION: Spaulding/Mohr
Motion to approve parking on both sides of the street, approximately 355 feet on east side and slightly less west side, to send to council.
Voice Vote: All voting aye. – **MOTION CARRIED**

3. Discussion and Possible Action on Construction Driveways on First Street- Attorney stated our ordinance states we will pay for the driveways when we are doing a total reconstruct of the road. First Street driveways will be 10 feet up and 18 feet wide.

4. Discussion and Possible Action on Property between 159 W Park and 201 W Park for L&N Metalwork's- We own this property, it is an extension of storm sewer and possible road extension. We would need to keep an easement for construction. They would not be able to plant trees on it or build on it. L&N would want to use it as a parking lot. It would have to be surveyed to find the property lines and find the fair market value. 60 feet.
MOTION: Mohr/Spaulding
Motion to proceed with the sale of our lot to L&N Metalwork's with a construction easement, L&N would not be able to build or plant on it. Send to Council.
Voice Vote: All voting aye. – **MOTION CARRIED**

5. Discussion and Possible Action on garbage- Received two quotes back for garbage pickup. Front office is also out of garbage stickers. Get notice to public about ending the sticker program as of 2021. Harter has best quote. In favor of 2 carts. Weekly pickup. Office to buy stickers to get to end of 2020.

MOTION: Spaulding/Mohr

Motion to approve going with Harters, getting two carts recycle and garbage size 64 gallon, two per unit in black bottom red top garbage, red bottom is recycling. 5-year contract. \$8.85 a unit per month. To send to council.

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

6. Discussion and Possible Action on road construction- Pay request 1 was approved.

7. Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats.

MOTION: Spaulding/Mohr

Motion to approve going in to Closed Session to include council members and Mayor at 6:15pm.

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

8. Committee will return to open session and may take action on matters discussed in closed session.

MOTION: Mohr/Spaulding

Motion to return to Open Session at 7:35pm.

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

9. Set Next Meeting Date- To Be Determined

10. Adjournment at 7:45 PM.

MOTION: Mohr/Spaulding

Motion to adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson