

CITY OF GILLETT
JOINT PUBLIC WORKS AND UTILITY COMMITTEE

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

MONDAY, NOVEMBER 1, 2021 AT 5:00 PM

MINUTES

Committee may deviate from the agenda as needed

Chairperson Stroik called the meeting to order at 5:00 PM.

Roll Call

Present: Alderperson Matthew Stroik, Nanette Mohr, Sandy Hubbard, Public Members Louie Danielson and Ruth Spang, Mayor Josh McCarthy, Clerk Treasurer Chelsea Anderson, Public Works and Utility Operator Ron Anderson, and Ayres Engineer Trace Hubbard.

Absent: Gary Spaulding

Open Meeting Law has been complied with.

Public Input –None

AGENDA ITEMS:

MOTION: Mohr/Hubbard

Motion to move Washington Street project to item number one.

Voice Vote: All Ayes **MOTION CARRIED**

1. Discussion and Possible Action on Washington Street Bridge Project- Engineer stated we have to complete the project by November of 2022, not just start it if we plan to use the TID money or grant money. Grant is for the bridge on Washington Street for approximately \$325,000 which needs to be used as soon as possible. We were under the assumption that we didn't need to start this project until 2022 but were informed wrong. We would redo all of Washington Street and North Green Bay Avenue. Will get more information on the Tax Incremental Financing money, how it will affect our General Obligations, how we will save for the 2026 State Highway Project, finished Bridge Study, and any more needed information for our next meeting.
2. 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: Mohr/Danielson

Motion to go into Closed Session at 5:30 PM to include Clerk, Mayor, Utility Operator, Council and Public Members.

Voice Vote: All Voting Aye – **MOTION CARRIED**

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

MOTION: Mohr/Danielson

Motion to return to Open Session at 6:00 pm.

Voice Vote: All Ayes **MOTION CARRIED**

4. Discussion and Possible Action on reviewing applications, interviews, or hiring

MOTION: Mohr/Danielson

Motion to interview Eric Anderson and Nate Anderson November 9, 2021 at 5:00 pm.

Voice Vote: All Ayes **MOTION CARRIED**

5. Adjournment at 6:05 PM.

MOTION: Danielson/Mohr

Motion to adjourn

Voice Vote: All Ayes **MOTION CARRIED**

Respectfully Submitted Clerk Treasurer Chelsea Anderson