

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, JANUARY 11, 2016 – 5:00 PM
MINUTES

Committee Member Luther called the meeting to order at 5:00 PM.

Roll Call

Present: Jerry Luther, Josh McCarthy, Keri Hicks, Alderperson Marilyn Mueller

Also Present: Alderpersons William Pecha and Deborah Erickson, Clerk Beth Rank

Approval of Minutes – Community Development Authority meeting on October 21, 2015.

MOTION: Mueller/Hicks

Motion to approve the minutes from the Community Development Authority meeting on October 21, 2015.

Voice Vote: All voting aye - **MOTION CARRIED**

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

A. Contamination at Nicolet Trail Campground

Information was handed out.

MOTION: McCarthy/Mueller

Motion to go with the option of laying the geotextile to cover the contamination.

Voice Vote: All voting aye - **MOTION CARRIED**

B. Meeting adjourned at 5:16 pm.

Clerk Beth Rank

*A quorum of the Common Council was in attendance of this meeting.