

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

WEDNESDAY, OCTOBER 19, 2016 – 6:00 PM
MINUTES

Chairperson Mohr called the meeting to order at 6:00 PM.

Roll Call

Present: Alderperson Nanette Mohr, Jerry Luther arriving at 6:10, Josh McCarthy, Jake Steldt, Alderperson Marilyn Mueller. Keri Hicks and Mayor Pecha were excused.

Absent: Richard Rademann

Also Present: Deputy Clerk Treasurer Chelsea Henkel and Public Works Foreman Shane Rank.

Approval of Minutes – September 21, 2016

MOTION: Mueller/Steldt

Motion to approve the minutes from the Community Development Authority meeting on September 21, 2016.

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

Public Input – None

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

1. Discussion and Possible action on approval of agenda

MOTION: Mueller/McCarthy

Motion to approve the agenda as presented.

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

2. Discussion on Financial Report -Looked over budget comparison. No action was taken.
3. Discussion and Possible action on American Disability Act campsites requirement –Leave lay
4. Nicolet Trail Campground
 - a. Discussion and Possible action on Metco Plan/Synergy
The test wells in the campground are in the closure process from the Department of Natural Resources. The levels have been low for contaminants in the ground.
 - b. Discussion and Possible action on Campground closing for the season
It was discussed that the city will keep the campground open for business as long as the weather permits.
 - c. Update on water leak in small building in campground and drop box installation
The pin hole leak will be monitored and replaced when needed. The drop box is now installed.
5. Set Next Meeting Date- November 16, 2016 at 6:00 pm, if a meeting is needed.
6. Adjournment at 6:50 pm.

Deputy Clerk Treasurer, Chelsea Henkel