

CITY OF GILLETT
PLANNING COMMITTEE MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, OCTOBER 2, 2017 AT 6:00 PM
MINUTES

Chairman McCarthy called the meeting to order at 6:00 pm.

Roll Call

Present: Alderperson Josh McCarthy, Irene Drake, and Marie Blaser

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Acting Mayor/Alderperson Nanette Mohr.
Alderpersons Mark Sparks and Ron Anderson, and Public Works Foreman Shane Rank.
Public Scott Krueger at 6:20. Mayor Pecha is excused.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from September 7, 2017

MOTION: Drake/Blaser

Motion to approve minutes from September 7, 2017.

Voice Vote: All Ayes - **MOTION CARRIED**

2. Discussion and Possible action on building permit for Jerry Tholl

MOTION: Blaser/Drake

Motion to approve the building permit for Jerry Tholl for a shed, not to exceed the 12x14 included drawing.

Voice Vote: All Ayes - **MOTION CARRIED**

3. Discussion and Possible action on building permit for Northport

MOTION: Drake/Blaser

Motion to approve the building permit for Northport for a Garage, contingent they meet all zoning requirements.

Voice Vote: All Ayes - **MOTION CARRIED**

4. Discussion and Possible action on razed properties

A. Krueger Property -

Krueger asked for another extension because bank delays, demo removal, and quoting from contractors. It will be torn down this month. If the house is not done by November 1, 2017 a fine will incur per day. No persons shall be allowed in the house.

MOTION: Blaser/Drake

Motion to approve the raze order extension until November 1, 2017 for Scott Krueger, after November 1, fines will incur per day. No persons will be allowed in the house.

Voice Vote: All Ayes - **MOTION CARRIED**

B. Gilligan Property- It would cost \$10-15,000 to tear the house down and clear the property. The City would have to get quotes.

MOTION: Drake/Blaser

Motion to approve to talk to Attorney Tim Schmid to find the best and legal way to take down the property.

Voice Vote: All Ayes - **MOTION CARRIED**

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5. Discussion and Possible action on Ridgewood Heights Lots

A. Repeal existing selling contract

MOTION: Drake/Blaser

Motion to repeal the existing Ridgewood Heights Selling Contract.

Voice Vote: All Ayes - MOTION CARRIED

B. New selling contract

MOTION: Drake/Blaser

Motion to approve Tiffany Holtz Real Estate Company to list the vacant Ridgewood lots until November 1, 2018.

Voice Vote: All Ayes - MOTION CARRIED

6. Discussion and Possible action on Trailhead- Committee needs to invite Greg Sekela for more information.

7. Discussion and Possible action on Budget- Asking for \$5000.00 for Comprehensive Outdoor Plan. \$500 Fire Protection \$100.00 Attorney Fees

8. Set Next Meeting Date- October 23, 2017 after Parks and Cemetery

9. Adjournment at 7:15

MOTION: Drake/Blaser

Motion to adjourn.

Voice Vote: All voting aye – MOTION CARRIED

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer