

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

WEDNESDAY, FEBRUARY 10, 2016 – 1:30 PM
MINUTES

Chairman Pecha called the meeting to order at 1:30 PM.

Roll Call

Present: Alderpersons William Pecha, Marie Blaser, Deborah Erickson

Also Present: Mayor Irene Drake and Clerk Beth Rank

Approval of Minutes – Planning Committee meeting on January 14, 2016

MOTION: Erickson/Blaser

Motion to approve the minutes from the Planning Committee meeting on January 14, 2016.

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

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

1. Bay-Lake Regional Planning Commission Grant Application

MOTION: Erickson/Mohr

Motion to apply for the Bay-Lake Regional Planning Commission Grant Application.

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

2. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to 19.85 (1g) Wis. Stats. (concerning 321 W Park St)

MOTION: Erickson/Mohr

Motion to adjourn into closed session to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to 19.85 (1g) Wis. Stats. (concerning 321 W Park St) to include alderpersons present, Mayor Drake, and Clerk Rank at 1:40 pm.

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: Erickson/Mohr

Motion to apply to reconvene into open session at 2:14 pm.

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

4. Adjournment: 2:14 pm

Clerk Beth Rank