

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

WEDNESDAY, AUGUST 16, 2017 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderperson and Acting Mayor Nanette Mohr, Josh McCarthy, Jerry Luther, Deputy Clerk Treasurer Chelsea Henkel, Marie Blaser, Public Works Foreman Shane Rank, Keri Hicks, and Jake Steldt. Mayor William Pecha and Autumn Covert are excused.
Absent: Richard Rademann.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from June 21, 2017

MOTION: Steldt/Hicks

Motion to approve the minutes from the Community Development Authority meeting on June 21, 2017.

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

2. Discussion on Financial Report -Looked over budget comparison. No action was taken.

MOTION: Steldt/Hicks

Motion to approve the financial report as printed.

Roll Call Vote: All Voting Aye- **MOTION CARRIED**

3. Discussion and Possible action on Budget Preparation- Proposed numbers for the CDA budget.
4. Discussion and Possible action on Golf Cart Access- Leave Lay
5. Discussion and Possible action on Nicolet Trail Campground:

- a. Discussion and Possible action on Metco Plan/Synergy/PECFA-No new information from the DNR
- b. Discussion and Possible action on Sale of Campground-Starting sale price will be set at 85,000.

MOTION: Steldt/Hicks

Motion to put the campground up for sale for 85,000.

Roll Call Vote: All Voting Aye- **MOTION CARRIED**

- c. Discussion and Possible action on Campground inspection
Sanitary dump station not on property, need variance.
No 24 hour phone- campground emergency telephone. Oconto Falls Hospital could be our emergency number, we need to state where they can go or use a phone in the campground bulletin board. Check with gas stations, they have a 24 hour phone.
- d. Discussion and Possible action on Bond Schedule

MOTION: Luther/Steldt

Motion to approve the bond schedule as presented.

Roll Call Vote: All Voting Aye- **MOTION CARRIED**

6. Set Next Meeting Date- Sept 20, 2017 at 6:00 PM
7. Adjournment at 8:00 pm. Luther/McCarthy

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel