

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

MONDAY, JANUARY 29, 2018 at 6:00 PM
MINUTES

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

Roll Call

Present: Alderperson Josh McCarthy and Irene Drake.

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Acting Mayor/Alderperson Nanette Mohr, Oconto County Greg Sekela, Tourism and Marketing Jerry Luther, Tim Tibbit, and Public Works Foreman Shane Rank. Marie Blaser and Mayor Pecha are excused.

Public Input: None

AGENDA ITEMS:

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

MOTION: Drake/McCarthy

Motion to approve minutes from December 7, 2017.

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

MOTION: Drake/McCarthy

Motion to move the Trailhead discussion number 2 after item number 4.

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

2. Discussion and Possible action on raze order for 121 E First Street- Mr. Gilligan could not be present. He stated on the phone that he has no funds for the removal of the building and is willing to work with us and meet with us at a later date. Add to next agenda.
3. Discussion and Possible action on Building Inspector Contract-

MOTION: Drake/McCarthy

Motion to approve the contract with Duff Leaver for 2018.

Roll Call Vote: All voting aye – **MOTION CARRIED**

4. Discussion and Possible action on Outdoor Recreational Plan- Leave Lay and add to next Agenda.
5. Discussion and Possible action on Trailhead Grant

MOTION: Drake/McCarthy

Motion to rescind the actions of December 7, 2018 to withdraw the application, and to accept of the money contingent on the federal grant.

Roll Call Vote: All Ayes - **MOTION CARRIED**

Estimated cost of the project is \$133,000 and the Grant we were awarded was only for \$88,000.

There is an application in to the federal government for an additional grant to cover additional costs of the project.

MOTION: Drake/McCarthy

Motion to go with RM 400 Park Dual Restroom/Shower with chase building by Crest Precast Inc.

Roll Call Vote: All Ayes - **MOTION CARRIED**

6. Set Next Meeting Date- 2-26-18 following Parks Committee.
7. Adjournment at 6:50

MOTION: Drake/McCarthy

Motion to adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel