

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

WEDNESDAY, APRIL 19, 2017 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderperson Nanette Mohr and Josh McCarthy, Jerry Luther, Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Keri Hicks, and Jake Steldt. Absent: Rich Rademann

Public Input – Deputy Clerk informed the committee that a vendor from Bonduel called to ask if we wanted to buy his firewood bundles and sell in the campground.

AGENDA ITEMS:

1. Discussion and Possible action on approval of agenda

MOTION: Steldt/Hicks

Motion to approve the agenda as presented.

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

2. Discussion and Possible action on minutes from 3/15/2017

MOTION: Hicks/McCarthy

Motion to approve the minutes from the Community Development Authority meeting on March 15, 2017

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

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

4. Nicolet Trail Campground

- a. Discussion and Possible action on Metco Plan/Synergy –PECFA Funds are being delayed from the amount of incoming claims.
- b. Discussion and Possible action on opening of campground- Porta-potties, electric, water, and dumpster will all be on/available within the month of April. The trees will be planted by June.
- c. Discussion and Possible action on registrations/reservations/enforcement- Clerk will look at ordinances from other cities/towns/villages/etc. for enforcement of our rules. The new registration for the campground printed well and is easy to use. Reservations will only be during the Oconto County Fair, all other times will be first come first serve.

5. Set Next Meeting Date- May 17, 2017 at 6:00pm

6. Adjournment at 6:35 pm.

Deputy Clerk Treasurer, Chelsea Henkel