

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

MONDAY, MAY 22, 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, Public present were Paul Ehrfurth from OCEDC, Tracy Ondik Surveyer, and Dr. Evelyn Hauser. Mayor Pecha medically excused.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible Action on meeting minutes from 3-9-17 –Leave Lay
2. Discuss OCEDC annual report with Paul Ehrfurth from Oconto County Economic Development Corp-Discussion on annual report and presentation on future plans for Oconto County.
3. Discussion and Possible Action on Savage Lake Access and CSM and Dr. Hauser Fredrick on potential “Honor Park”
Dr. Evelyn Hauser has purchased the house at 144 Woodlawn Ave, Gillett, and offered to donate approximately 2 acres to the City to make the land into a public park. There is a well on the property that would need to be tested and obtain a well permit from Utility. There would be no timeline to make the property into a park, the only provisions Dr. Hauser would have are 1. The property can never be sold and 2. Dr. Hauser wants to name the park and be included in the future planning.
MOTION: Drake/Blaser
Motion to accept the lake front property on Savage Lake 1.9 acres donated to the City from Dr. Hauser with the stipulations that it must stay city property and Dr. Frederick-Hauser will be included on the naming and planning of the property, and to send onto Council.
Voice Vote: All voting aye – **MOTION CARRIED**
MOTION: Drake/Blaser
Motion to approve the Certified Survey Map and to send onto Council.
Voice Vote: All voting aye – **MOTION CARRIED**
4. Discussion and Possible Action on Ridgewood Heights Contract-Will contact City Attorney on questions on contract and bring back to next meeting-leave lay.
5. Discussion and Possible Action on Ridgewood Heights advertisement –After advice from City Attorney on Contract, committee will decide how and where to advertise- leave lay.
6. Discussing and Possible Action on 20 Year Planning Report- Leave Lay
7. Set Next Meeting Date – June 26, 2017 at 6:00 PM
8. Adjournment at 7:30 PM

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer