

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

MONDAY, JANUARY 23, 2017
MINUTES

Chairman Blaser called the meeting to order at 5:30 pm.

Roll Call

Present: Alderperson Marie Blaser, Marilyn Mueller, and Rick Raatz

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Mayor William Pecha, Alderperson Nanette Mohr, Citizens Irene Drake and Evelyn Hauser-Frederick

Public Input: Irene Drake attended to discuss the importance of having public lake access to Savage Lake; it will be discussed under item #2 on the agenda.

AGENDA ITEMS:

1. Discussion and Possible Action on Approval of Minutes – Planning Committee meeting minutes of 12/15/2016

MOTION: Raatz/Mueller

Motion to approve the minutes from 12/15/16 Planning.

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

2. Discussion and Possible Action on Savage Lake Access
Dr. Evelyn Hauser-Frederick has purchased the Ansoerge House at 144 Woodlawn Ave, Gillett, set on Savage Lake with land along the shoreline on Fourth Street. She has offered to donate approximately 2 acres to the City to make the land into a public park. Questions that the committee was concerned with were maintenance costs, handicap accessibility laws, parking, lake cleanup costs and DNR rules, if grants were available, etc. The committee will schedule a meeting for February 7 , 2017 at 5:30 to discuss this matter further with more information.
3. Discussion and Possible Action on 212 E Main Building
Leave Lay
4. Discussing and Possible Action on Trailhead project
Greg Sekela will fill out our application for the trailhead grant and the Clerk will give him any additional information needed to complete the application. It will be completed for the February Planning meeting and sent to Council for approval.
5. Discussing and Possible Action on Lots for sale in Ridgewood
Committee will look into advertising for spring.
6. Discussing and Possible Action on 20 Year Planning Report
Money has been budgeted for the 20 Year Planning Report- Leave Lay

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7. Adjourn to CLOSED SESSION to discuss matters of 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

MOTION: Raatz/Mueller

Motion to go into Closed session under 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to include Council members and Deputy Clerk Treasurer.

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

8. Committee will reconvene into OPEN SESSION
Committee reconvened into open session at 6:43 pm.
9. Set Next Meeting Date – February 7, 2017 at 5:30 pm and February 23, 2017 at 5:30 pm
10. Adjournment at 6:45 pm.

Chelsea Henkel, Deputy Clerk Treasurer