

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

MONDAY, OCTOBER 23, 2017 – 5:30 PM
MINUTES

Chairman Sparks called the meeting to order at 5:30 PM.

Roll Call

Present: Alderpersons Mark Sparks, Josh McCarthy, and Marie Blaser

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Alderpersons Irene Drake, Acting Mayor Nanette Mohr, Oconto County Parks Chairman Greg Sekela and Public Works Foreman Shane Rank. Excused: Mayor Pecha.

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from September 28, 2017

MOTION: McCarthy/Blaser

Motion to approve the minutes from September 28, 2017.

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

2. Discussion and Possible Action on use of Cemetery for Temporary Roadway -
During road constructing the city will have to build a temporary road across private property for access to the cemetery, the road will be taken out and the grass will be replaced when Birch Avenue is complete.

3. Discussion and Possible Action on Christmas in the Park Fireworks
Fill out park rental book for Christmas in the Park on December 2, 2017.

MOTION: McCarthy/Blaser

Motion to approve Christmas in the Park Fireworks Permit and to waive the park rental fee for renting the park for this event for the Gillett Business Association.

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

4. Discussion and Possible Action on Park Maps-Map was presented, no action was taken.
5. Discussion and Possible Action on Park Rental Policy, Forms, and Fees-New form was presented, no action was taken.
6. Set Next Meeting Date- November 13, 2017 at 5:00 PM

7. Adjournment at 6:15 PM

MOTION: Blaser/McCarthy

Motion to adjourn.

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

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer