

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

MONDAY, OCTOBER 23, 2017 – 6:15 PM
MINUTES

Chairman McCarthy called the meeting to order at 6:15 pm.

Roll Call

Present: Alderperson Josh McCarthy, Irene Drake, and Marie Blaser

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

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from October 2, 2017

MOTION: Drake/Blaser

Motion to approve minutes from October 2, 2017.

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

MOTION: Blaser/Drake

Motion to move item 4 under item 1.

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

2. Discussion and Possible action on Trailhead-
Bid out building. 133,000 includes electrician, plumber, hook ups, landscape, it would be 80-85000 for building itself. Wait for all grants to be awarded then move forward with designs.

3. Discussion and Possible action on use of Lot 1 in the subdivision for the staging area.
The road projects need space to store equipment and materials.

MOTION: Drake/Blaser

Motion to use lot 1 in Ridgewood for the staging area for road construction in 2018.

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

4. Discussion and Possible action on razed properties

A. Krueger Property -Clerks Office called Mr. Krueger for an update, he stated he is getting another bid and has most concerns worked out with the bank, he still intends to have it down by October 31, 2017. He was granted an extension until November 1, 2017 until fines will incur per day if it isn't taken down.

B. Gilligan Property –No contact has been made. We will contact our city attorney and get bids for taking the building down.

5. Set Next Meeting Date- November 9, 2017 at 6:00

6. Adjournment at 7:30

MOTION: Blaser/Drake

Motion to adjourn.

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

Respectfully Submitted by
Chelsea Henkel, Deputy Clerk Treasurer