

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

WEDNESDAY, FEBRUARY 15, 2017 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderperson Nanette Mohr and Marilyn Mueller, Jerry Luther, Josh McCarthy, Jake Steldt, Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, Clerk Treasurer Kim Gruetzmacher, and Public Works Foreman Shane Rank.

Absent: Keri Hicks

Public Input – Mayor Pecha informed the committee that we have been awarded a tree grant and trees will be put in the campground for ground cleanup and beautification.

AGENDA ITEMS:

1. Discussion and Possible action on approval of agenda

MOTION: Mueller/Steldt

Motion to approve the agenda as presented.

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

2. Discussion and Possible action on minutes from 10-19-2016

MOTION: Luther/McCarthy

Motion to approve the minutes from the Community Development Authority meeting on October 19, 2016.

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

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

4. Discussion and Possible action on American Disability Act campsites requirement –Leave lay

5. Nicolet Trail Campground

- a. Discussion and Possible action on Metco Plan/Synergy –DNR will notify us if our Test Wells can be closed or if they deny our application.

- b. Discussion and Possible action on American Disability Act campsites requirement-Leave Lay

- c. Discussion and Possible action on Campground contract for storage

MOTION: McCarthy/Steldt

Motion to approve the Lease for the Campground for storage.

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

- d. Discussion and Possible action on Brochure and New Registration Material –Get Quotes

- e. Discussion and Possible action on free stays at the campground promotions-Tourism and Marketing agenda item

6. Set Next Meeting Date- March 15, 2017 at 6:00 pm.

7. Adjournment at 7:00 pm.

Deputy Clerk Treasurer, Chelsea Henkel