

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

THURSDAY, FEBRUARY 23, 2017 AT 5:30 PM
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, Public Works Foreman Shane Rank, and Greg Sekela. Public present were Irene Drake and Dr. Evelyn Hauser.

Public Input: Irene Drake stated that she thinks having public access to Savage Lake would be an asset for the City.

AGENDA ITEMS:

1. Discussion and Possible Action on Approval of Minutes – Planning Committee meeting minutes of 2/23/17

MOTION: Raatz/Mueller

Motion to approve the minutes from 2/23/17 Planning Meeting.

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

2. Discussion and Possible Action on Savage Lake Access

Dr. Evelyn Hauser has purchased the Ansorge 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: Mueller/Raatz

Motion to accept the property donated to the City from Dr. Hauser with the stipulations not to be sold and to be included on the naming and planning of the property. Raatz amended to add that the city would only pay for low initial costs and with no stipulations on when it has to be made into a park. This will be forwarded to Council.

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

3. Discussing and Possible Action on Trailhead project

Greg Sekela prepared and presented our application for the Recreational Grant. The application still needs a detailed drawing of the building and of the site plan, including placement of trees and driveways. Mr. Sekela will work with planning committee and Public Works. The application is due April 15. The federal grant could be 50% and the city would pay 50%, the city could use grants from the state, other grants, and in kind work to pay for our 50% of funding. Total costs projected to be \$110,000.

4. Discussing and Possible Action on 20 Year Planning Report

Money has been budgeted for the 20 Year Planning Report- Leave Lay

5. Set Next Meeting Date – April 6, 2017 at 5:30 pm

6. Adjournment at 6:45 pm.

Chelsea Henkel, Deputy Clerk Treasurer