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

JUNE 20, 2016 – 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: Mayor William Pecha, Deputy Clerk Treasurer Chelsea Henkel, and Oconto County Board Member Greg Sekela

Approval of Minutes – Planning Committee meeting minutes 5-19-16 MOTION: Raatz/Mueller Motion to accept the minutes from 5-19-16 Planning. MOTION CARRIED

No Public Input

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

- 1. Land for sale from Oconto County City will not be purchasing the properties listed for sale from Oconto County at this time.
- 2. New Restaurant Leave lay.
- Trailhead Project MOTION: Mueller/Raatz Motion to bring up Trailhead Project to item #3. Voice Vote: All voting aye - MOTION CARRIED Apply for the grant for the Trailhead.

MOTION: Raatz/Mueller

Motion to bring the Resolution for Outdoor Recreation Aids to Council for approval. **Voice Vote:** All voting aye - **MOTION CARRIED**

- 4. Saleable lots in Ridgewood Look into builders, contractors, or other interested parties. Committee will make points to send to Attorney so he can draft a contract for the sale of a lot in Ridgewood.
- 5. On TIF 1, TIF 2, and TIF 3 TIF 1 is closed, TIF 2 closes in 2020 and TIF 3 in 2024.
- Commercial growth for Main Street and the Industrial Park Discussion on finding new businesses and talking with Oconto County Economic Development Committee. No Action Taken.

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- 7. DeLaval Dairy Looking into a commercial building on Park Street.
- Review department budget and submit to Finance MOTION: Raatz/Mueller Motion to budget \$5,000 for the Planning Budget. \$4,000 for the costs of the 20 Year Planning Report and \$1,000 for possible Certified Survey Maps, to send to Finance and Personnel. Voice Vote: All voting aye - MOTION CARRIED
- 9. 20 Year Planning Report Leave lay.
- 10. Adjournment at 7:30pm

Chelsea Henkel, Clerk Treasurer Assistant