

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

WEDNESDAY, JUNE 21, 2017 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderperson and Acting Mayor Nanette Mohr, Josh McCarthy, Jerry Luther, Deputy Clerk Treasurer Chelsea Henkel, Public Works Foreman Shane Rank, Keri Hicks, Jake Steldt, and Autumn Covert. Mayor William Pecha is medically excused.

Open Meeting Law has been complied with.

Public Input – None

AGENDA ITEMS:

1. Discussion and Possible action on minutes from 5-17-17

MOTION: Steldt/Hicks

Motion to approve the minutes from the Community Development Authority meeting on May 17, 2017.

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

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

3. Nicolet Trail Campground

- a. Discussion and Possible action on Metco Plan/Synergy/PECFA

The monitoring wells are official closed and Metco is finishing all items needed for final closure from the DNR.

- b. Discussion and Possible action on Sale of Campground

Committee could advertise in print, online, websites, social media. Items we would need would be the Certified Survey Map and assessment of worth. The city should keep a Right Of Way for the railroad trail.

- c. Discussion and Possible action on Campground Ordinances

Committee read through ordinance and made changes. Deputy clerk will type up changes and forward to members.

MOTION: Covert/Luther

Motion to approve the Ordinance with the changes stated and recommend to council.

Voice Vote: 5 Voting Aye- Steldt Abstains - **MOTION CARRIED**

4. Set Next Meeting Date- July 18, 2017 at 6:00 PM

5. Adjournment at 7:15 pm.

Respectfully Submitted by
Deputy Clerk Treasurer, Chelsea Henkel