

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

WEDNESDAY, JULY 20, 2016 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderperson Nanette Mohr, Jerry Luther, Josh McCarthy, and Alderperson Marilyn Mueller. Absent: Keri Hicks, Richard Rademann, and Tim Soper

Also Present: Mayor William Pecha, Deputy Clerk Treasurer, T&M member Jake Steldt, and Public Works Foreman Shane Rank.

Approval of Minutes – June 29, 2016

MOTION: Mueller/McCarthy

Motion to approve the minutes from the Community Development Authority meeting on June 29, 2016 with correction to #4 being Wells Fargo representative looked at the basement.

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

Public Input – Committee would like to see if absent members are still upholding their commitment to CDA or if they would resign. McCarthy would like to invite Steldt to CDA.

Members brought up buying trees for soil cleanup for the campground, put on next month agenda.

DISCUSSION AND POSSIBLE RECOMMENDATION/ACTION ON THE FOLLOWING:

1. Secretary for the Community Development Authority

MOTION: Mueller/Luter

Motion to appoint Chelsea Henkel as Secretary for the Community Development Authority.

Voice Vote: Mueller, Luther, and McCarthy voting aye, Mohr abstains - **MOTION CARRIED**

2. Financial Report

No action was taken. Need report to budget for 2017.

3. Nicolet Trail Campground

- a. Metco Plan

Metco will continue to test our monitoring wells.

- b. Overnight Deposit Box

MOTION: Luther/Mueller

Motion to buy an overnight deposit box for the campground from Locking Security Mailbox.com for \$259.9.

Roll Call Vote: All voting aye - **MOTION CARRIED**

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4. Bellin Health
No new information.

5. Review department budget and submit to Finance
Budget for 2017 was completed, please see attached worksheet.
MOTION: McCarthy/Luther
Motion to accept the proposed 2017 budget and submit to Finance and Personnel and the Clerk Treasurer.
Voice Vote: All voting aye - **MOTION CARRIED**

6. Set Next Meeting Date- August 17, 2016 at 6:00PM

7. Adjournment-7:25 PM

Deputy Clerk Treasurer, Chelsea Henkel