

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

MONDAY, NOVEMBER 13, 2017 – 5:00 PM
MINUTES

Chairman Sparks called the meeting to order at 5:30 PM.

Roll Call

Present: Alderpersons Mark Sparks, Josh McCarthy, and Marie Blaser

Also Present: Deputy Clerk Treasurer Chelsea Henkel, Alderpersons Irene Drake and Marie Blaser, Acting Mayor Nanette Mohr, Public Works Foreman Shane Rank. Excused: Mayor Pecha.

Clerk informs Committee that Open Meeting Law has been complied with and Roll has been taken.

PUBLIC INPUT: Merry Go Round is all welded and getting painted at C&L

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from October 23, 2017

MOTION: McCarthy/Blaser

Motion to approve the minutes from October 23, 2017.

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

2. Discussion and Possible Action on Accepting funds from Youth Advisory Board for small merry go round

MOTION: McCarthy/Blaser

Motion to accept the funds from the Youth Advisory Board for \$609.00 to fix the small Merry Go Round.

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

3. Discussion and Possible Action on Park Rental Policy, Forms, Maps, and Fees

Committee went over Park Rental Form and Maps, will update and bring back to next meeting.

4. Set Next Meeting Date- December 7, 2017 at 5:30 PM

5. Adjournment at 5:30 PM

MOTION: Blaser/McCarthy

Motion to adjourn.

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

Respectfully Submitted by

Chelsea Henkel, Deputy Clerk Treasurer