

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

MONDAY, DECEMBER 11, 2017 – 4:30 PM
MINUTES

Chairman Sparks called the meeting to order at 4:30 PM.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Acting Mayor Nanette Mohr, Public Works Foreman Shane Rank, Michelle Sparks, Nora Sparks, and Erin Buhrandt. Excused: Mayor Pecha.

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

PUBLIC INPUT: None

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from November 13, 2017 ó No action approved at last meeting.
2. Discussion and Possible Action on Dairy Committee Event Erin Buhrant June 17-21
MOTION: McCarthy/Blaser
Motion that the Dairy Committee rent out Honey Park June 18 – June 23, 2018 and rent out Zipple Park June 18 – 22, 2018 under the category 1 status.
Voice Vote: All voting aye ó **MOTION CARRIED**
Erin Buhrandt, committee member of the Dairy Committee of Oconto County Fair, presented that they were approach by the District Holstein Show and asked to host the 2018 show in June.
3. Discussion and Possible Action on Park Rental Policy, Forms, Maps, and Fees ó No action already approved at council.
4. Set Next Meeting Date- TBD
5. Adjournment at 4:44 PM
MOTION: Blaser/McCarthy
Motion to adjourn.
Voice Vote: All voting aye ó **MOTION CARRIED**

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer