

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

THURSDAY, DECEMBER 7, 2017 – 5:00 PM
MINUTES

Chairman Sparks called the meeting to order at 5:00 PM.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Alderpersons Irene Drake, Acting Mayor Nanette Mohr, Public Works Foreman Shane Rank, and Ron Lambrecht. 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

MOTION: Blaser/McCarthy

Motion to accept minutes from November 13, 2017.

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

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

MOTION: McCarthy/Blaser

Motion to accept the park rental policy forms, maps, and fees with deletion of sentence “chairperson of Parks & Cemetery will set the security deposit for transient events.”

AMENDED MOTION: McCarthy/Blaser

Motion to accept the park rental policy forms, maps, and fees with deletion of sentence “chairperson of Parks & Cemetery will set the security deposit for transient events” and all public events will be billed for supplies used.

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

3. Discussion and Possible Action on 2018 Urban Forestry Grant Agreement

MOTION: McCarthy/Blaser

Motion to accept the 2018 Urban Forestry Grant Agreement.

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

4. Set Next Meeting Date- December 11, 2017 at 4:30 PM

5. Adjournment at 5:16 PM

MOTION: McCarthy/Blaser

Motion to adjourn.

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

Respectfully Submitted by
Kim Gruetzmacher, Clerk Treasurer