

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

THURSDAY, DECEMBER 7, 2017 – 4:30 PM  
MINUTES

**Chairman McCarthy** called the meeting to order at 4:30 pm.

**Roll Call**

**Present:** Alderperson Josh McCarthy, Irene Drake, and Marie Blaser

**Also Present:** Clerk Treasurer Kim Gruetzmacher, Acting Mayor/Alderperson Nanette Mohr, and Public Works Foreman Shane Rank. Mayor Pecha is excused.

**Public Input:** Krueger house is down.

**AGENDA ITEMS:**

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

**MOTION: Drake/Blaser**

*Motion to approve minutes from October 23, 2017.*

**Voice Vote:** All Ayes - **MOTION CARRIED**

2. Discussion and Possible action on Trailhead Grant

**MOTION: Drake/Blaser**

*Motion that we withdraw our application from the State for the Trailhead Grant because we are short money of \$45,000.*

**Roll Call Vote:** All Ayes - **MOTION CARRIED**

Estimated cost of the project is \$133,000 and the Grant we were awarded was only for \$88,000. There is an application in to the federal government for an additional grant to cover additional costs of the project; however, those funds are not determined yet. City deadline to accept \$88,000 grant is December 21, 2017.

3. Set Next Meeting Date- TBD

4. Adjournment at 4:43

**MOTION: Blaser/Drake**

*Motion to adjourn.*

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

Respectfully Submitted by  
Kim Gruetzmacher, Clerk Treasurer