

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

WEDNESDAY, JUNE 13, 2018 – 6:00 PM
MINUTES

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

Roll Call

Present: Alderpersons Nanette Mohr, Irene Drake, Josh McCarthy, Clerk Treasurer Kim Gruetzmacher, Members Keri Hicks, Jerry Luther, Fox Lake Mayor Tom Bednarek, Jeff Thelen with MSA, and Lee Emmer with MSA. Mayor James Beaton, Ron Lambrecht, and Autumn Covert were excused. Jake Seldt was absent.

Open Meeting Law has been complied with.

Public Input – Chairperson Mohr stated that Paul Ehrfurth called her today and stated that the interested party in the Warvels Building is no longer interested.

AGENDA ITEMS:

1. Discussion and Possible action on May 16, 2018 minutes

MOTION: Hicks/Luther

Motion to accept minutes from May 16, 2018.

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

2. Discussion and Possible action on Financial Report

MOTION: Luther/Hicks

Motion to accept financial report as printed.

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

3. Discussion and Possible action on community development with Fox Lake Mayor, Tom Bednarek City of Fox Lake Mayor, Tom Bednarek, and MSA Community Development Specialist, Jeff Thelen, as well as MSA Client Service Representative, Lee Emmer discussed how the City of Fox Lake has been working to update their community as well as attract businesses with their property development and infrastructure improvements. Mayor Bednarek gave examples of TIFF district improvements that have been completed and are in progress in Fox Lake. Recommendation was made to have the TIDS of Gillett evaluated, which MSA will do at no cost to the City.

MOTION: Luther/Hicks

Motion to have MSA evaluate the existing TIDS to see what needs to be done and make recommendations to the City.

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

4. Discussion and Possible action on community development ó leave lay until MSA presents TIDS evaluation.

5. Discussion and Possible action on Nicolet Trail Campground

- a. Late Opening for Seasonal Camper discount Mike Hanlan 920-810-1306

MOTION: Luther/Hicks

Motion to discount annual fee by \$125 for Mike Hanlan.

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

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Seasonal camper was given a discount on the annual fee that was calculated by a pro-rated amount for the 3 weeks he could not get into the campground due to in climate weather.

b. Campground Reservations

MOTION: Luther/McCarthy

Motion that we accept reservations for campground immediately.

AMENDED MOTION: Luther/McCarthy

Motion that we accept reservations for campground immediately with police enforcement.

Voice Vote: All Ayes - MOTION CARRIED

Discussion on campground reservations versus self-serve was had. Committee feels that reservations should be taken by clerk's office and that the police department should handle enforcement of the reservations. Clerk's office to communicate weekly with police department on reservations for the week.

c. Sale or Lease of Campground and Advertising Sale ó Leave Lay

Committee Member, Luther, informed that Laurie Wold is not interested at this time to purchase the campground.

6. Set Next Meeting Date- July 25, 2018 at 6:00 PM with MSA to present TIDS evaluation and recommendations.

7. Adjournment at 8:16 pm.

MOTION: Hicks/Luther

Motion to adjourn.

Voice Vote: All Voting Aye- MOTION CARRIED

Respectfully Submitted by
Clerk Treasurer, Kim Gruetzmacher