

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

MONDAY, JULY 23, 2018 – 6:00 PM
MINUTES

Chairman Hubbard called the meeting to order at 6:00 PM.

Roll Call

Present: Alderpersons Sandy Hubbard, Josh McCarthy, and Matthew Stroik.

Also Present: Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Alderpersons Marie Blaser, Nanette Mohr, Irene Drake, and Public Works Foreman Shane Rank. Public included Jordan Rank, Paul Wenninger, and Jonathan Gildemeiser.

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

PUBLIC INPUT: Public Works Foreman Shane Rank reported concert in the park event went well for public works and police departments. We suggested that the committee needs to review the park rental agreement and make some changes for events.

AGENDA ITEMS:

1. Discussion and Possible Action on minutes from July 9, 2018
MOTION: McCarthy/Stroik
Motion to accept minutes from July 9, 2018.
Voice Vote: All Voting Aye ó **MOTION CARRIED**

2. Discussion and Possible Action on use of all bleachers in park system for use of Oconto County Fair from Saturday, August 11, 2018 through the conclusion of the fair
MOTION: Stroik/McCarthy
Motion to approve use of all bleachers in the park system for use of the Oconto County Fair from Saturday, August 11, 2018 through the conclusion of the fair.
Voice Vote: All Voting Aye ó **MOTION CARRIED**

3. Discussion and Possible Action on Trailhead Project ó Leave Lay
Chairperson Hubbard reported that she contacted Crest for an updated quote and is still waiting to hear back from them. Alderperson McCarthy contacted MSA for an updated quote as well and asked them to send updated documents to him and Shane. City has until the year 2020 to spend the grant funds. Clerk's office to contact Greg Sekela for contact information for Concrete Modular and Huffcut Concrete.

4. Discussion and Possible Action Comprehensive Outdoor Recreational Plan ó Leave Lay
Shane contacted MSA to get budget amount to have the plan professionally completed.

5. Set Next Meeting Date ó TBD

6. Adjournment at 6:19 PM
MOTION: McCarthy/Stroik
Motion to adjourn.
Voice Vote: All Voting Aye ó **MOTION CARRIED**

Respectfully Submitted by,
Clerk Treasurer Kim Gruetzmacher