

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

MONDAY, JUNE 25, 2018 AT 6:19 PM
MINUTES

Chairman McCarthy called the meeting to order at 6:19 pm.

Roll Call

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

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

Public Input: Alderperson McCarthy stated to add variance to make commercial for three years for John Baumgartner 104 N Richmond to the next planning agenda.

AGENDA ITEMS:

1. Discussion and Possible action on Minutes from June 25, 2018.

MOTION: Stroik/Hubbard

Motion to accept minutes from June 25, 2018.

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

2. Discussion and Possible action on Rank's Northern Distributing Building Addition & Permit

MOTION: Stroik/Hubbard

Motion to accept addition pending State approval of plans.

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

3. Discussion and Possible action on 121 E. First Street ó No Action Taken

Mr. Gildemeister reported he sold the building to Jody & Nicholas Bierhals for \$6,000. He stated that he made the purchasers aware of the City's concerns that the brick and roof need to be fixed this year. Chairperson McCarthy will contact the Bierhals for a timeline.

4. Discussion and Possible action on housing standards ó No Action Taken

Chairperson McCarthy reported that he reviewed the building inspector's list and went and reviewed the properties himself as well. There will be a second letter issued in the near future with more specific details with options and financing options, such as Oconto County Loans and Block Grant Loans.

5. Discussion and Possible action on Chapter 21-10 Site Plan Approval- Leave Lay

Chairperson McCarthy stated there is confusion between what needs to go to council and what needs to go to committee for approval. Suggestion was made to look at surrounding municipalities building codes. Question was made whether a change in Chapter 21 requires a public hearing. McCarthy will look at similar size cities codes for the next meeting.

6. Set Next Meeting Date- August 27, 2018 at 6PM

7. Adjournment at 7:07 PM

MOTION: Stroik/Hubbard

Motion to adjourn.

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

Respectfully Submitted by,
Clerk Treasurer Kim Gruetzmacher