

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY AND PLANNING
COMMITTEE

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

WEDNESDAY, SEPTEMBER 19, 2018 AT 6:00 PM

AGENDA

Committee may deviate from the agenda as needed

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

Roll Call

Present: Alderpersons Nanette Mohr, Matt Stroik, Marie Blaser, Irene Drake, Sandy Hubbard, Deputy Clerk Treasurer Chelsea Henkel, Mayor James Beaton, Public Works Foreman Shane Rank, Members Ron Lambrecht, Keri Hicks, and Jerry Luther. Autumn Covert was absent. Josh McCarthy was excused. Public Sarah Lambrecht, Jon Gildemeister, Jason Fowler, Shaunna Burres, Kevin and Michelle Magee, and Amy Lemmons.

Open Meeting Law has been complied with.

Public Input – Kevin Magee stated the mold smell is terrible coming from 212 E Main Street, he thinks it should be torn down.

AGENDA ITEMS:

1. Discussion and Possible action on minutes from August 15, 2018 CDA Committee

MOTION: Luther/Lambrecht

Motion to approve the minutes from August 15, 2018

Voice Vote: All Ayes MOTION CARRIED

2. Discussion and Possible action on going into CLOSED SESSION under WI Stats 19.85(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

MOTION: Jerry/Keri

Motion to go into closed session at 6:05 pm, to include CDA members, council members, Clerk and Sarah Lambrecht.

Voice Vote: All Ayes MOTION CARRIED

3. Return to Open Session

MOTION: Luther/Lambrecht

Motion to return to open session at 6:27pm.

Voice Vote: All Ayes MOTION CARRIED

4. Discussion and Possible action on Block Grant Agreement

MOTION: Luther/Hicks

Motion to have Sarah Lambrecht sign a promissory note for \$600 a month, 1st payment will be due January 1, 2019.

Voice Vote: 3 Ayes, Lambrecht Abstains MOTION CARRIED

5. Discussion and Possible action on 212 E Main Raze Order –Owner says roof leaks has been fixed, there is no mold or smell, he has cleaned up the yard, the building is not falling down, water damage has been fixed, and new windows have been put in. Fowler sold building to Gildemeister on a land contract. Plan for the building is to finish the apartment in the back and upstairs.

MOTION: Lambrecht/Stroik

Motion to require the owner to provide the City with a report in 30 days from a certified electrician and building inspector. Electrical inspector to inspect the building before the city will allow WE Energies to restore power.

Voice Vote: All Ayes MOTION CARRIED

MOTION: Lambrecht/Hicks

Motion to recess.

Voice Vote: All Ayes MOTION CARRIED

MOTION: Lambrecht/Hicks

Motion to reconvene.

Voice Vote: All Ayes MOTION CARRIED

6. Discussion and Possible action on community development with MSA-looking into development on Park Street.

7. Discussion and Possible action on City of Gillett to renew their full page ad in the Discovery Guide

MOTION: Luther/Hicks

Motion to approve a half page in the Discovery Guide to include the Nicolet Trail advertisement for \$640.

Voice Vote: All Ayes MOTION CARRIED

8. Set Next Meeting Date- October 17, 2018 at 6pm

9. Adjournment at 7:50pm.

MOTION: Hicks/Luther

Motion to adjourn

Voice Vote: All Ayes MOTION CARRIED