

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

**MONDAY, NOVEMBER 26, 2018 FOLLOWING PUBLIC WORKS MEETING  
MINUTES**

**Chairman Hubbard** called the meeting to order at 6:15 PM.

**Roll Call**

**Present:** Alderpersons Sandy Hubbard, Josh McCarthy, and Matt Stroik.

**Also Present:** Deputy Clerk Treasurer Chelsea Henkel, Mayor James Beaton, Alderpersons Nanette Mohr, Marie Blaser, Irene Drake, and Public Works Foreman Shane Rank.

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

**PUBLIC INPUT- None**

**AGENDA ITEMS:**

1. Discussion and Possible Action on minutes from October 15, 2018

**MOTION: Stroik/McCarthy**

*Motion to approve the minutes from October 15, 2018.*

**Voice Vote: All Voting Aye – MOTION CARRIED**

2. Discussion and Possible Action on Cemetery Contract - Contract is up this year. Public Works Forman will get quotes from 3 or more businesses.
3. Discussion and Possible action on Trailhead – Bid from Huffcutt for \$80,500 precast restroom/ shower with porcelain fixtures. Looking for more quotes.
4. Discussion and Possible action on weed spraying for city parks-contract is also up for weed spraying and fertilizing. Public Works Forman will get quotes from 3 or more businesses.
5. Discussion and Possible action on Event Ordinance- Committee will work on an ordinance for events held in the parks. Line item will be asked to be done by Health, Protection, and Licensing.
6. Next Meeting Date – January 2, 2019 following Public Works Meeting.
7. Adjournment at 6:40.  
**MOTION: Stroik/McCarthy**  
*Motion to adjourn.*  
**Voice Vote: All Voting Aye – MOTION CARRIED**

Respectfully Submitted by,  
Deputy Clerk Treasurer Chelsea Henkel