

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

MONDAY, MARCH 18, 2019 AT 5:30 PM
MINUTES

Chairman Hubbard called the meeting to order at 5:30 PM.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Alderpersons Nanette Mohr, Irene Drake, and Public Works Foreman Shane Rank. Citizen Debbie Rudie.

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 February 25, 2019

MOTION: McCarthy/Stroik

Motion to approve the minutes from February 25, 2019.

Voice Vote: All Voting Aye ó MOTION CARRIED

2. Discussion and Possible action on fair board Steak Fry ó no action taken.

3. Discussion and Possible action on Trailhead ó Surveying needs to be done and with the snow it might be April or late April. We need to decide on an engineering firm and keep up on our list of items to get done. We hope to have electrical and plumbing quotes within the next two weeks so that we can continue on engineer selection.

4. Set Next Meeting Date- TBD

5. Adjournment at 5:58 pm.

MOTION: Stroik/McCarthy

Motion to adjourn.

Voice Vote: All Voting Aye ó MOTION CARRIED

Respectfully Submitted by,
Clerk Treasurer Kim Gruetzmacher