

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

THURSDAY, APRIL 4, 2019 AT 4:45 PM
MINUTES

Chairman McCarthy called the meeting to order at 4:45 pm.

Roll Call

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

Also Present: Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Alderperson Nanette Mohr, Irene Drake, and Marie Blaser.

Public Input: None

AGENDA ITEMS:

1. Discussion and Possible action on Minutes from March 25, 2019

MOTION: Stroik/Hubbard

Motion to approve the minutes from March 25, 2019.

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

2. Discussion and Possible action on New Construction Garage at 137 W Cedar Street

MOTION: Stroik/Hubbard

Motion to approve the building permit for David Hertwig for new construction garage at 137 W Cedar Street contingent upon approval of building inspector.

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

3. Committee may go into closed session to discuss matters 19.85(1)e Wis. Stats. for the purpose of deliberating or negotiating the purchase of public properties. ó Went into closed session at 4:48 pm

MOTION: Stroik/Hubbard

Motion to go into closed session to include everyone at the table.

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

4. Committee will return to open session and may take action on matters discussed in closed session. ó Returned to open session at 4:53 pm

5. Adjournment at 4:53 PM.

MOTION: Stroik/Hubbard

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Kim Gruetzmacher