

CITY OF GILLETT
COMMUNITY DEVELOPMENT AUTHORITY MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, MAY 6, 2019 – FOLLOWING PLANNING MEETING
MINUTES**

Chairperson Mohr called the meeting to order at 6:30 PM.

Roll Call

Present: Alderpersons Debbie Rudie and Josh McCarthy, Deputy Clerk Treasurer Chelsea Anderson, Mayor James Beaton, Members Ron Lambrecht, Keri Hicks, and Jerry Luther, Alderpersons Nanette Mohr and Matt Stroik. Jake Steldt is absent.

Open Meeting Law has been complied with.

Public Input – Gillett Business Association asked if we would take reservations for the Truck Show Weekend of June 15th 2019 for the Campground. City Hall Office will be taking reservations.

AGENDA ITEMS:

1. Discussion and Possible action on Appointing Chairperson
MOTION: Luther/Lambrecht
Motion to appoint Josh McCarthy as Chairperson.
2. **Voice Vote: All Ayes - MOTION CARRIED**
3. Discussion and Possible action on Appointing Secretary
MOTION: Lambrecht/Hicks
Motion to appoint Clerk Treasurer and Deputy Clerk Treasurer as Secretary.
Voice Vote: All Ayes - MOTION CARRIED
4. Discussion and Possible action on minutes from October 17, 2018
MOTION: Hicks/McCarthy
Motion to approve minutes from March 20, 2019 with spelling correction and correction of the agenda item to read March 20, 2019.
Voice Vote: All Ayes - MOTION CARRIED
5. Discussion and Possible action on Financial Report
MOTION: Hicks/Lambrecht
Motion to approve financial report as printed.
Roll Call Vote: All Ayes - MOTION CARRIED
6. Discussion and Possible action on We Energies Easement
MOTION: Lambrecht/Rudie
Motion to approve the Easement from We Energies for an easement in the Campground.
Voice Vote: All Ayes - MOTION CARRIED
7. Discussion and Possible action on Nicolet Trail Campground-Water and electrical was turned on May 1, 2019. Members asked if we advertised in WI ATV Association magazine, clerk will locate paid advertising motions.
8. Set Next Meeting Date- June 19, 2019 at 6:00 PM with Tourism and Marketing to follow. Hicks and Lambrecht asked to be excused.
9. Adjournment at 6:45 pm.
MOTION: Rudie/Lambrecht
Motion to adjourn.
Voice Vote: All Voting Aye- MOTION CARRIED

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson