

CITY OF GILLETT
TOURISM & MARKETING COMMISSION MEETING
Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

**MONDAY, MAY 6, 2019 – IMMEDIATELY FOLLOWING CDA
MINUTES**

Chairman Steldt called the meeting to order immediately following the CDA at 6:50pm.

Roll Call

Present: Mayor James Beaton, Alderpersons Josh McCarthy and Nanette Mohr, Deputy Clerk Treasurer Chelsea Anderson, Alderpersons Matt Stroik and Debbie Rudie, Members Jake Steldt, and Keri Hicks, public Jerry Luther. Wendy Vorpahl and Jenny Neuman were excused.

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

OPPORTUNITY FOR CITIZENS TO ADDRESS THE COMMISSION:

Public – Jerry Luther expressed his interest to be on the committee if there were any vacancies. There are none at this time.

AGENDA ITEMS:

1. Discussion and Possible action on Appointing Chairperson

MOTION: Hicks/McCarthy

Motion to appoint Jake Steldt as Chairperson.

Voice Vote: All Ayes, Steldt Abstains - **MOTION CARRIED**

2. Discussion and Possible action on Appointing Secretary

MOTION: Steldt/McCarthy

Motion to appoint Clerk Treasurer and Deputy Clerk Treasurer as Secretary.

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

3. Discussion and Possible action on March 20, 2019 Minutes

MOTION: McCarthy/Hicks

Motion to accept the minutes as written from March 20, 2019.

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

4. Discussion and Possible action on Financial Report-Promotions \$200 donated to Bike to School Day.

MOTION: McCarthy/Hicks

Motion to accept the financial report as printed.

Roll Call Vote: All Ayes - **MOTION CARRIED**

5. Discussion and Possible action on Marketing/Advertising-Gillett is turning 75 years old this year. We will be looking for an AdHoc Committee to help the Gillett Business Association plan an event. Think about ideas for the Steak Fry, Fourth of July, Fair, and other events coming up.

MOTION: Hicks/McCarthy

Motion to donate \$100 to the Truck Show; our "Tourism and Marketing" sponsor banner will be hung at the event.

Roll Call Vote: All Ayes - **MOTION CARRIED**

6. Discussion and Possible action on ATV Trail Signs- Sign design will be updated with businesses that have paid.

7. Set Next Meeting Date: June 19, 2019 immediately following Community Development Authority.

8. Adjourn at 7:25 PM.

MOTION: McCarthy/Mohr

Motion to Adjourn.

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

Respectfully Submitted by
Deputy Clerk Treasurer Chelsea Anderson